Fill in this information to identify your case:		
United States Bankruptcy Court for the: Eastern District of New York		
Case number (If known):	Chapter you ☑ Chapter 7 ☑ Chapter 1	
	Chapter 1	12

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a joint case—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

rt 1: Identify Yourself		
	About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
Your full name		
Write the name that is on your government-issued picture	Hilario	First name
your driver's license or passport).	Middle name	Middle name
Bring your picture	Turcios Velasquez	
identification to your meeting with the trustee.	Last name	Last name .
	Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, III)
All other names you have used in the last 8 years Include your married or	First name Middle name	First name Middle name
maiden names.	Last name	Last name
	First name	First name
	Middle name	Middle name
	Last name	Last name
	xxx - xx - <u>4</u> <u>1</u> <u>9</u> <u>1</u>	xxx - xx
number or federal	OR	OR
Identification number (ITIN)	9 xx - xx	9 xx xx
	Your full name Write the name that is on your government-issued picture identification (for example, your driver's license or passport). Bring your picture identification to your meeting with the trustee. All other names you have used in the last 8 years Include your married or maiden names. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)	Write the name that is on your government-issued picture identification (for example, your driver's license or passport). Hilario First name Hilario First name Middle name Turcios Velasquez Last name Suffix (Sr., Jr., II, III) All other names you have used in the last 8 years Include your married or maiden names. Include your married or maiden names. Donly the last 4 digits of your Social Security number or federal individual Taxpayer Identification number About Debtor 1: Hilario First name First name Middle name First name Middle name Last name Axxx - xx - 4 1 9 1 0R 9 xx - xx -

Hilario Turcious Velasquez

Debtor 1

Debtor 1 HIIATIO I UTCIO	DUS VEIASQUEZ Name Last Name	Case number (if known)		
1001,0110	Edd. (dill)			
tet i se men men meneration and meneral economic community and relatively and a self-section in the section of	About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):		
4. Any business names and Employer Identification Numbers (EIN) you have used in	I have not used any business names or EINs.	☐ I have not used any business names or EINs.		
the last 8 years	Business name	Business name		
Include trade names and doing business as names	Business name	Business name		
	EIN — — — — — —	EIN		
	EIN	EIN		
5. Where you live		If Debtor 2 lives at a different address:		
	60 E Meadow Avenue Number Street	Number Street		
	East meadow NY 11554			
	City State ZIP Code Nassau	City State ZIP Code		
	County	County		
	If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.		
	Number Street	Number Street		
	P.O. Box	P.O. Box		
	City State ZIP Code	City State ZIP Code		
s. Why you are choosing	Check one:	Check one:		
this district to file for bankruptcy	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.		
	☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)	☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)		

De	btor 1 <u>First Name</u> Middle Na		SQUE. Last Nam		-	Case number (if k	nown)	
P	art 2: Tell the Court Abo	ut Your E	lankru	ptcy Case				
7.	The chapter of the Bankruptcy Code you	Check o	Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.					
	are choosing to file under	☑ Cha	pter 7					
		☐ Cha	pter 11					
		☐ Cha	pter 12					
		☐ Cha	pter 13	ı				
8.	How you will pay the fee	loca your subr with I nee App. I rec By la less pay	I court is self, you mitting you a pre-you do polication juest that aw, a jue than 18 the fee	for more details about may pay with cayour payment on yourinted address. The say the fee in instantial for Individuals to Individuals to Individuals to Indige may, but is not 50% of the official	about how you mash, cashler's corour behalf, you choose the province of the provention of the proventy line that you choose the line that you choose the proventy line that you choose the proventy line that you choose the proventy line that you choose the line that you choose the proventy line that you choose th	nay pay. Typical theck, or money ur attorney may u choose this of Fee in Installme request this optivalive your fee, at applies to you is option, you m	eck with the clerk's office in your ly, if you are paying the fee order. If your attorney is pay with a credit card or check of the control o	
9.	Have you filed for bankruptcy within the last 8 years?	□ No	como i describira do acesa cas			***************************************		
		🗹 Yes.	District	Eastern		09/01/2015 MM / DD / YYYY	Case number 15-74137	
			District		When		Case number	
						MM / DD / YYYY		
			District		When	MM / DD / YYYY	Case number	
10.	Are any bankruptcy	☑ No						
	cases pending or being filed by a spouse who is	Yes.	Debtor				_ Relationship to you	
	not filing this case with you, or by a business partner, or by an affiliate?					MM/DD/YYYY	Case number, If known	
	annace:		Debtor				_ Relationship to you	
							· · · · · · · · · · · · · · · · · · ·	
11.	Do you rent your residence?	Ø No. □ Yes.	resider No.	our landlord obtained nce? . Go to line 12.	ement About an E		and do you want to stay in your t Against You (Form 101A) and file it with	

ebtor 1 Hilario Turcio	us Velasquez		Case number (# known)			
art 3: Report About Any	Businesses You Own as a S	Sole Proprietor				
2. Are you a sole proprietor of any full- or part-time	No. Go to Part 4.					
business?	Yes. Name and location of	business				
A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as	Name of business, if any					
a corporation, partnership, or LLC.	Number Street					
If you have more than one sole proprietorship, use a						
separate sheet and attach it to this petition.	City					
	City		State ZIP Code			
	Check the appropriate	box to describe your bus	iness:			
		ess (as defined in 11 U.S				
		Estate (as defined in 11 L				
		efined in 11 U.S.C. § 101(••			
	_	r (as defined in 11 U.S.C.	§ 10 1 (6))			
	☐ None of the above)		1-2-2-11 (h		
Chapter 11 of the Bankruptcy Code and are you a small business debtor? For a definition of small	can set appropriate deadlines. most recent balance sheet, sta any of these documents do not No. I am not filing under C	tement of operations, cas t exist, follow the procedur hapter 11.	h-flow statement, and federal re in 11 U.S.C. § 1116(1)(B).	income tax return or if		
business debtor, see 11 U.S.C. § 101(51D).	No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.					
	Yes. I am filing under Chap Bankruptcy Code.	☐ Yes. I am filling under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.				
art 4: Report if You Own	or Have Any Hazardous Pro	marty or Any Bronart	v That Nagde Immediat	a Attantian		
Topoli Tou Stri	or mave Any mazinatus Fre	pperty of Ally Propert	y mat Neeus minieulat	e Attention		
Do you own or have any property that poses or is	∠ No					
alleged to pose a threat	☐ Yes. What is the hazard?					
of imminent and identifiable hazard to						
public health or safety? Or do you own any						
property that needs	If immediate attention	n is needed, why is it need	ded?			
immediate attention? For example, do you own	ii iiiiiilodiato atteritioi	in io needed, willy is it need	IOM :			
perishable goods, or livestock that must be fed, or a building that needs urgent repairs?						
	Where is the property					
		Number Street				
		City	State	ZIP Code		

Debtor 1

Hilario Turcious Velasquez

Case number (#known)		
Odso Hambor (#kilowii)_	 	

Part 5:

Explain Your Efforts to Receive a Briefing About Credit Counseling

 Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

Abou	ıt De	btor	1:
------	-------	------	----

You must check one:

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

✓ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about
credit counseling because of:

☐ Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ **Disability.** My physical disability causes me

to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty. I am currently on active military

duty in a military combat zone.

If you believe you are not required to receive a

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about
credit counseling because of:

☐ Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

rational decisions about finances.

Disability. My physical disability causes me

to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 Hilario Turcious Velasquez Case number (if known) Case number (if known)						
ip.	art 6: Answer These Ques	stions for Reporting Purposes				
16.	What kind of debts do	16a. Are your debts primarily as "incurred by an individual pr	consumer debts? Consumerimarily for a personal, family, c	er debts are defined in br household purpose."	11 U.S.C. § 101(8)	
	you have?	No. Go to line 16b.✓ Yes. Go to line 17,				
		16b. Are your debts primarily money for a business or invest	business debts? Business tment or through the operation			
		No. Go to line 16c. Yes. Go to line 17.				
		16c. State the type of debts you ow	re that are not consumer debts	or business debts.		
17.	Are you filing under Chapter 7?	☐ No. I am not filling under Chapt	er 7. Go to line 18.	2017 17 30010 17 30010 1786 1786 450 500 500 500 500 500 500 500 500 500	nemotively in announce to the section of section of section of the sec	
	Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?	Yes. I am filing under Chapter 7 administrative expenses at V No	. Do you estimate that after any re paid that funds will be availal	/ exempt property is ex ole to distribute to unse	cluded and cured creditors?	
18.	How many creditors do you estimate that you owe?	✓ 1-49☐ 50-99☐ 100-199☐ 200-999	☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 10,001-25,000	25,001- 50,001- More th		
19.	How much do you estimate your assets to be worth?	□ \$0-\$50,000 □ \$50,001-\$100,000 □ \$100,001-\$500,000 ☑ \$500,001-\$1 million	□ \$1,000,001-\$10 million □ \$10,000,001-\$50 million □ \$50,000,001-\$100 million □ \$100,000,001-\$500 million	□ \$1,000, □ \$10,000	00,001-\$1 billion ,000,001-\$10 billion 0,000,001-\$50 billion nan \$50 billion	
20.	How much do you estimate your liabilities to be?	□ \$0-\$50,000 □ \$50,001-\$100,000 □ \$100,001-\$500,000	□ \$1,000,001-\$10 million □ \$10,000,001-\$50 million □ \$50,000,001-\$100 million	\$1,000, \$10,000	00,001-\$1 billion ,000,001-\$10 billion 0,000,001-\$50 billion	
Pa	nt 7: Sign Below	☑ \$500,001-\$1 million	□ \$100,000,001-\$500 million	n 🗀 More th	nan \$50 billion	
Fo	or you	I have examined this petition, and I correct.	declare under penalty of perjur	y that the information p	provided is true and	
If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, of title 11, United States Code. I understand the relief available under each chapter, and I choose to prounder Chapter 7.					Chapter 7, 11,12, or 13 I choose to proceed	
		If no attorney represents me and I d this document, I have obtained and			orney to help me fill out	
		I request relief in accordance with the			-	
		I understand making a false statement, concealing property, or obtaining money or property by fraud in connect with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.				
		Signature of Debtor 1	rcios Valosquez	gnature of Debtor 2		
		Executed on	Ex	ecuted on	(NV)	

Debtor 1 Hilario Turciou First Name Middle Nam	us Velasquez Last Name	Case number (if known)_	
For your attorney, if you are represented by one If you are not represented by an attorney, you do not need to file this page.	I, the attorney for the debtor(s) named in this per to proceed under Chapter 7, 11, 12, or 13 of title available under each chapter for which the persecutive notice required by 11 U.S.C. § 342(b) and, i knowledge after an inquiry that the information is signature of Attorney for Debtor	ntition, declare that I have info e 11, United States Code, an on is eligible. I also certify th n a case in which § 707(b)(4	ormed the debtor(s) about eligibility d have explained the relief nat I have delivered to the debtor(s))(D) applies, certify that I have no
	Kafi Harris Printed name Kafi Harris & Associates PC Firm name 41 Hilton Avenue Number Street		-
	Hempstead City	NY State	11550 ZIP Code
	Contact phone (516) 248-8131 4421921	Email address	kharrislaw@gmail.com
	Bar number	State	

Debtor 1	Hilario	Turcious	Velasquez	 Case number (if known)
	First Name	Middle Name	Last Name	 . ,

For you if you are filing this bankruptcy without an attorney

If you are represented by an attorney, you do not need to file this page. The law allows you, as an individual, to represent yourself in bankruptcy court, but you should understand that many people find it extremely difficult to represent themselves successfully. Because bankruptcy has long-term financial and legal consequences, you are strongly urged to hire a qualified attorney.

To be successful, you must correctly file and handle your bankruptcy case. The rules are very technical, and a mistake or inaction may affect your rights. For example, your case may be dismissed because you did not file a required document, pay a fee on time, attend a meeting or hearing, or cooperate with the court, case trustee, U.S. trustee, bankruptcy administrator, or audit firm if your case is selected for audit. If that happens, you could lose your right to file another case, or you may lose protections, including the benefit of the automatic stay.

You must list all your property and debts in the schedules that you are required to file with the court. Even if you plan to pay a particular debt outside of your bankruptcy, you must list that debt in your schedules. If you do not list a debt, the debt may not be discharged. If you do not list property or properly claim it as exempt, you may not be able to keep the property. The judge can also deny you a discharge of all your debts if you do something dishonest in your bankruptcy case, such as destroying or hiding property, falsifying records, or lying. Individual bankruptcy cases are randomly audited to determine if debtors have been accurate, truthful, and complete. Bankruptcy fraud is a serious crime; you could be fined and imprisoned.

If you decide to file without an attorney, the court expects you to follow the rules as if you had hired an attorney. The court will not treat you differently because you are filing for yourself. To be successful, you must be familiar with the United States Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, and the local rules of the court in which your case is filed. You must also be familiar with any state exemption laws that apply.

	, ,	,
	Are you aware that filling for bankruptcy is consequences?	a serious action with long-term financial and legal
	□ No	
	☑ Yes	
	Are you aware that bankruptcy fraud is a sinaccurate or incomplete, you could be fin	serious crime and that if your bankruptcy forms are ed or imprisoned?
	☐ No	
	☑ Yes	
	Did you pay or agree to pay someone who ☑ No	o is not an attorney to help you fill out your bankruptcy forms?
	Yes. Name of Person	r's Notice, Declaration, and Signature (Official Form 119).
		erstand the risks involved in filing without an attorney. I
		11 am aware that filing a bankruptcy case without an
	attorney may cause me to lose my rights o	or property if I do not properly handle the case.
	*BHUDGO GUGOON VEDON	NIEZ. *
	Signature of Debtor 1	Signature of Debtor 2
	Date	Date
	MM/DD/YYYY	MM / DD / YYYY
	Contact phone (516) 302-3282	Contact phone
	Cell phone	Cell phone
	Email address	Email address
Charles por El adrivo de la composición de	The content of the co	AND AND THE STATE OF A SECTION OF THE STATE

Fill in this info	ormation to identify yo	ur case:			
	Hilario Turcious Vel				
Debtor 2 (Spouse, if filing)		Middle Name	Last Name		
		astern District of New Yor			
Case number(if known)					
					Check if this is an amended filing
					amended ming
Official	Form 106Dec	\ } 			
Decla	ration Ab	out an Ind	ividual De	btor's Schedules	12/15
If two marrie	ed people are filing tog	ether, both are equally	responsible for supply	ving correct information.	
obtaining m	e this form whenever yoney or property by fra th. 18 U.S.C. §§ 152, 13	aud in connection with	edules or amended sc a bankruptcy case car	hedules. Making a false statement, conce result in fines up to \$250,000, or impriso	ealing property, or onment for up to 20
,		77, 1010, and 007,			
* "	Sign Below				
	pay or agree to pay so	meone who is NOT an a	attorney to help you fil	out bankruptcy forms?	
☑ No	Name of Second				
G res.	Name of person			ttach Bankruptcy Petition Preparer's Notice, Decla ignature (Official Form 119).	ration, and
Under pe that they	nalty of perjury, I decl are true and correct.	are that I have read the	summary and schedu	les filed with this declaration and	
XXII	Nacio Lucio	05 Klosquez	¢		
Signature	of Debtor 1	- White	Signature of Debtor 2		
Date	/ DD / YYYY		Date		
		SSAF LASSO ASSO 2004 i islandi Olomor til kallandi olomor til kallandi olomor ott kallandi olomor alkandi makka	MIM / DD / YYYY		

Fill in this in	nformation to ide	ntify your case:			
Debtor 1	Hilario Turcious Velasquez				
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name		
United States	Bankruptcy Court fo	r the: Eastern District of N	ew York		
Case number	(If known)				

Check if this is an amended filing

12/15

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	Your assets Value of what you own \$_773,753.00
1b. Copy line 62, Total personal property, from Schedule A/B	\$ <u>11,045.87</u>
1c. Copy line 63, Total of all property on Schedule A/B	\$ 784,738.87
Summarize Your Liabilities	
	Your liabilities Amount you owe
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$647,515.00
Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	+ \$ 65,817.00
Your total liabilities	\$713,332.00
Summarize Your Income and Expenses	
Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$6,834.00
Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$ 6,336.00

De	btor 1 Hilario Turcious Velasquez First Name Middle Name Last Name	Case number (#known)	
	THE COME WHILE LESS WEIGH		
P	Answer These Questions for Administrative and Statistical Record	ds	
6.	Are you filing for bankruptcy under Chapters 7, 11, or 13?		
	No. You have nothing to report on this part of the form. Check this box and submit this Yes	s form to the court with your other schedules.	
7.	What kind of debt do you have?	THE OF THE OF THE STATE OF THE	ALC BY Obco
	Your debts are primarily consumer debts. Consumer debts are those "incurred by a family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purp	an individual primarily for a personal, poses. 28 U.S.C. § 159.	
>>	Your debts are not primarily consumer debts. You have nothing to report on this pathis form to the court with your other schedules.	art of the form. Check this box and submit	
8.	From the Statement of Your Current Monthly Income: Copy your total current monthly in Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.	income from Official \$ 4,904.32	Shaiden
- 200 MARTER			antintena
9.	Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:		
		Total claim	
	From Part 4 on Schedule E/F, copy the following:		
	9a. Domestic support obligations (Copy line 6a.)	\$0.00	
	9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$0.00	
	9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	
	9d. Student loans. (Copy line 6f.)	\$	
	9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	
	9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+ \$ 0.00	
	9g. Total. Add lines 9a through 9f.	\$	

Fill in this information to identify your case and t	his filing:	
Debtor 1 Hilario Turcious Velasquez First Name Middle Name		
Debtor 2	Last Nome	
(Spouse, if filling) First Name Middle Name	Last Namo	
United States Bankruptcy Court for the: Eastern District of	f New York	
Case number		☐ Check if this is an
		amended filing
Official Form 106A/B		
Schedule A/B: Proper	tv	
	ms. List an asset only once. If an asset fits in more	12/15
responsible for supplying correct information. If write your name and case number (If known). An Part 1: Describe Each Residence, Buildin	plete and accurate as possible. If two married peop more space is needed, attach a separate sheet to the swer every question. g, Land, or Other Real Estate You Own or Ha rest in any residence, building, land, or similar prop	nis form. On the top of any additional pages,
Yes. Where is the property?		
1.1. 60 East Meadow Avenue Street address, if available, or other description	What is the property? Check all that apply. ☑ Single-family home ☐ Duplex or multi-unit building	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.
	Condominium or cooperative Manufactured or mobile home Land	Current value of the entire property? Current value of the portion you own? \$ 418,336.00 \$ 418,336.00
East Meadow NY 11554	☐ Investment property	\$
City State ZIP Cod	Timeshare Other	Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.
	Who has an interest in the property? Check one	fee simple
Nassau	Debtor 1 only Debtor 2 only	
County	Debtor 2 only Debtor 1 and Debtor 2 only	Check if this is community property
	lacksquare At least one of the debtors and another	(see instructions)
	Other information you wish to add about this i property identification number:	tem, such as local
If you own or have more than one, list here:		
	What is the property? Check all that apply.	Do not deduct secured claims or exemptions. Put
1.2. 55 Tennesse Avenue	✓ Single-family home– Duplex or multi-unit building	the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.
Street address, if available, or other description	Condominium or cooperative	Current value of the Current value of the
	Manufactured or mobile home	entire property? portion you own?
	Land Investment property	\$355,417.00 \$355,417.00
Hempstead NY 11550	- D Timeshare	Describe the nature of your ownership
City State ZIP Cod	Other	interest (such as fee simple, tenancy by the entireties, or a life estate), if known.
	Who has an interest in the property? Check one.	fee simple
Nassau	☑ Debtor 1 only	
County	Debtor 2 only	D a.
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	☐ Check if this is community property (see instructions)
		•
	Other information you wish to add about this it property identification number:	em, such as local
en. Benedictuel de la companya de la com	The first of the contract of t	The second of th

ebtor 1	Hilario Turcious		Case number (#k	known)	
	First Name Midd	e Name Last Name			
			What is the property? Check all that apply.	Do not deduct secured cla	aims or exemptions. Put
1.3.			☐ Single-family home	the amount of any secure	d claims on Schedule D;
1.0.	Street address, if available	e, or other description	Duplex or multi-unit building	Creditors Who Have Clair	
			Condominium or cooperative	Current value of the entire property?	Current value of the portion you own?
		,	Manufactured or mobile home	entire property:	portion you own?
			Land	\$	\$
		· · · · · · · · · · · · · · · · · · ·	Investment property	Describe the nature of	of your ownership
	City	State ZIP Code.	☐ Timeshare ☐ Other	interest (such as fee	simple, tenancy by
			Unter	the entireties, or a life	e estate), if known.
			Who has an interest in the property? Check one.		
	County		Debtor 1 only		
	Oddrity		Debtor 2 only	□ .	
			Debtor 1 and Debtor 2 only	Check if this is co	mmunity property
			At least one of the debtors and another	(see mstructions)	
			Other information you wish to add about this ite property identification number:		
Add +	he dollar value of the	cortion you own for a	ll of your entries from Part 1, including any entries	s for nages	770 750 07
			1ere		\$773,753.00
		al or equitable interes	st in any vehicles, whether they are registered or a	•	s
you ou own Cars,	own, lease, or have leg that someone else drive , vans, trucks, tractors	al or equitable interes ss. If you lease a vehicle	e, also report it on Schedule G: Executory Contracts	•	s
you o l own Cars,	own, lease, or have leg that someone else drive , vans, trucks, tractors	al or equitable interes ss. If you lease a vehicle	e, also report it on Schedule G: Executory Contracts	•	s
you o Jown Cars, N	own, lease, or have leg that someone else drive , vans, trucks, tractors o es	al or equitable interes ss. If you lease a vehicle	e, also report it on Schedule G: Executory Contracts	and Unexpired Leases.	
you ou own Cars,	own, lease, or have leg that someone else drive , vans, trucks, tractors o es	al or equitable intereses. If you lease a vehicles, sport utility vehicles,	e, also report it on Schedule G: Executory Contracts and the motorcycles Who has an interest in the property? Check one.	and Unexpired Leases. Do not deduct secured clause amount of any secure	aims or exemptions. Put d claims on <i>Schedule D:</i>
you o Jown Cars, N	own, lease, or have leg that someone else drive , vans, trucks, tractors o es Make: Model:	al or equitable intereses. If you lease a vehicles, sport utility vehicles, Nissan Morano	e, also report it on <i>Schedule G: Executory Contracts</i> a	and Unexpired Leases. Do not deduct secured clathe amount of any secure Creditors Who Have Clair	aims or exemptions. Put d claims on <i>Schedule D:</i>
you o Jown Cars, N	own, lease, or have leg that someone else drive vans, trucks, tractors o es Make: Model: Year:	nal or equitable interests. If you lease a vehicle, sport utility vehicles. Nissan Morano 2009	e, also report it on Schedule G: Executory Contracts and the motorcycles Who has an interest in the property? Check one.	Do not deduct secured clathe amount of any secure Creditors Who Have Clain Current value of the	aims or exemptions. Put d claims on Schedule D: ms Secured by Property. Current value of the
you o Jown Cars, N	own, lease, or have leg that someone else drive , vans, trucks, tractors o es Make: Model:	al or equitable intereses. If you lease a vehicles, sport utility vehicles, Nissan Morano	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only	and Unexpired Leases. Do not deduct secured clay the amount of any secure Creditors Who Have Clair	aims or exemptions. Put d claims on <i>Schedule D:</i> ns Secured by Property.
you o Jown Cars, N	own, lease, or have leg that someone else drive vans, trucks, tractors o es Make: Model: Year:	nal or equitable interests. If you lease a vehicle, sport utility vehicles. Nissan Morano 2009	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only	Do not deduct secured cle the amount of any secure Creditors Who Have Clair Current value of the entire property?	aims or exemptions. Put d claims on Schedule D: ns Secured by Property. Current value of the portion you own?
you o Jown Cars, N	own, lease, or have leg that someone else drive, vans, trucks, tractors o es Make: Model: Year: Approximate mileage:	nal or equitable interests. If you lease a vehicle, sport utility vehicles. Nissan Morano 2009	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see	Do not deduct secured clathe amount of any secure Creditors Who Have Clain Current value of the	aims or exemptions. Put d claims on Schedule D: ms Secured by Property. Current value of the
you o Jown Cars, N	own, lease, or have leg that someone else drive, vans, trucks, tractors o es Make: Model: Year: Approximate mileage:	nal or equitable interests. If you lease a vehicle, sport utility vehicles. Nissan Morano 2009	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another	Do not deduct secured cle the amount of any secure Creditors Who Have Clair Current value of the entire property?	aims or exemptions. Put d claims on Schedule D: ns Secured by Property. Current value of the portion you own?
you o Jown Cars, N	own, lease, or have leg that someone else drive, vans, trucks, tractors o es Make: Model: Year: Approximate mileage:	nal or equitable interests. If you lease a vehicle, sport utility vehicles. Nissan Morano 2009	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see	Do not deduct secured cle the amount of any secure Creditors Who Have Clair Current value of the entire property?	aims or exemptions. Put d claims on Schedule D: ns Secured by Property. Current value of the portion you own?
you ound own Cars, N Y 3.1.	own, lease, or have leg that someone else drive, vans, trucks, tractors o es Make: Model: Year: Approximate mileage:	Nissan Morano 2009 120000	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see	Do not deduct secured cle the amount of any secure Creditors Who Have Clair Current value of the entire property?	aims or exemptions. Put d claims on Schedule D: ns Secured by Property. Current value of the portion you own?
you our own Cars, N V 3.1.	own, lease, or have leg that someone else drive vans, trucks, tractors o es Make: Model: Year: Approximate mileage: Other information:	Nissan Morano 2009 120000	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	Do not deduct secured clathe amount of any secure Creditors Who Have Clair Current value of the entire property? \$ 4,900.00	aims or exemptions. Put d claims on Schedule D: ms Secured by Property. Current value of the portion you own? \$ 4,900.00
you ound own Cars, N Y 3.1.	own, lease, or have leg that someone else drive vans, trucks, tractors oes Make: Model: Year: Approximate mileage: Other information:	Nissan Morano 2009 120000	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	Do not deduct secured cle the amount of any secure Creditors Who Have Clair Current value of the entire property?	aims or exemptions. Put d claims on Schedule D: ms Secured by Property. Current value of the portion you own? \$ 4,900.00
you our own Cars, N V 3.1.	own, lease, or have leg that someone else drive vans, trucks, tractors o es Make: Model: Year: Approximate mileage: Other information:	Nissan Morano 2009 120000	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions) Who has an interest in the property? Check one.	Do not deduct secured clathe amount of any secure Creditors Who Have Clair Current value of the entire property? \$ 4,900.00	aims or exemptions. Put d claims on Schedule D: ms Secured by Property. Current value of the portion you own? \$ 4,900.00 aims or exemptions. Put d claims on Schedule D:
you our own Cars, N V 3.1.	own, lease, or have leg that someone else drive vans, trucks, tractors oes Make: Model: Year: Approximate mileage: Other information:	Nissan Morano 2009 120000	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions) Who has an interest in the property? Check one.	Do not deduct secured clathe amount of any secure Creditors Who Have Clair Current value of the entire property? \$ 4,900.00 Do not deduct secured clathe amount of any secure Creditors Who Have Clair Current value of the	aims or exemptions. Put d claims on Schedule D: ns Secured by Property. Current value of the portion you own? \$ 4,900.00 aims or exemptions. Put d claims on Schedule D: ms Secured by Property. Current value of the
you our own Cars, N V 3.1.	own, lease, or have leg that someone else drive vans, trucks, tractors o es Make: Model: Year: Approximate mileage: Other information:	Nissan Morano 2009 120000	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions) Who has an interest in the property? Check one.	Do not deduct secured clathe amount of any secure Creditors Who Have Clain Current value of the entire property? \$ 4,900.00 Do not deduct secured clathe amount of any secure Creditors Who Have Clain	aims or exemptions. Put d claims on Schedule D: ms Secured by Property. Current value of the portion you own? \$ 4,900.00 alims or exemptions. Put d claims on Schedule D: ms Secured by Property.
you our own Cars, N V 3.1.	own, lease, or have leg that someone else driver, vans, trucks, tractors or es Make: Model: Year: Approximate mileage: Other information: own or have more than Make: Model: Year:	Nissan Morano 2009 120000	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions) Who has an interest in the property? Check one.	Do not deduct secured clathe amount of any secure Creditors Who Have Clair Current value of the entire property? \$ 4,900.00 Do not deduct secured clathe amount of any secure Creditors Who Have Clair Current value of the	aims or exemptions. Put d claims on Schedule D: ns Secured by Property. Current value of the portion you own? \$ 4,900.00 aims or exemptions. Put d claims on Schedule D: ms Secured by Property. Current value of the
you our own Cars, N V 3.1.	own, lease, or have leg that someone else drive vans, trucks, tractors over the second of the second	Nissan Morano 2009 120000	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions) Who has an interest in the property? Check one.	Do not deduct secured clathe amount of any secure Creditors Who Have Clair Current value of the entire property? \$ 4,900.00 Do not deduct secured clathe amount of any secure Creditors Who Have Clair Current value of the	aims or exemptions. Put d claims on Schedule D: ns Secured by Property. Current value of the portion you own? \$ 4,900.00 aims or exemptions. Put d claims on Schedule D: ms Secured by Property. Current value of the

.3. Make:			
.3. Make:			
.3. Wake	Who has an interest in the property? Check one.	Do not deduct secured cla	imo or overentione. Dut
No. of the	Debtor 1 only	the amount of any secure	d claims on <i>Schedule D</i> :
Model:	Debtor 2 only	Creditors Who Have Clair	ns Secured by Property.
Year:	Debtor 1 and Debtor 2 only	Current value of the	Current value of the
Approximate mileage:	At least one of the debtors and another	entire property?	portion you own?
Other information:			
	☐ Check if this is community property (see instructions)	\$	\$
.4. Make:	Who has an interest in the property? Check one.	Do not deduct secured cla	ilms or exemptions. Put
Model:	☐ Debtor 1 only	the amount of any secure Creditors Who Have Clain	
	Debtor 2 only	10 miles (10 miles 10	ns secured by Property.
Year:	Debtor 1 and Debtor 2 only	Current value of the entire property?	Current value of the
Approximate mileage:	At least one of the debtors and another	entire property r	portion you own?
Other information:	☐ Check if this is community property (see instructions)	\$	\$
	s, ATVs and other recreational vehicles, other vehicles, and acces		
<i>camples:</i> Boats, trailers, motors, No Yes	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another		d claims on Schedule D ns Secured by Property Current value of t
xamples: Boats, trailers, motors, No Yes Make: Model: Year:	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only	Do not deduct secured cla the amount of any secured Creditors Who Have Clain	d claims on Schedule D ns Secured by Property Current value of t
xamples: Boats, trailers, motors, No Yes Make: Model: Year:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	Do not deduct secured cla the amount of any secured Creditors Who Have Clain	d claims on Schedule D ns Secured by Property. Current value of the portion you own?
camples: Boats, trailers, motors, No Yes Make: Model: Year: Other information:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	Do not deduct secured clathe amount of any secured Creditors Who Have Clain Current value of the entire property? \$ Do not deduct secured clain	d claims on Schedule D ns Secured by Property Current value of t portion you own? \$
xamples: Boats, trailers, motors, No Yes Make: Model: Year: Other information: you own or have more than one, Make:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	Do not deduct secured clathe amount of any secured Creditors Who Have Claim Current value of the entire property? \$ Do not deduct secured clathe amount of any secured	d claims on Schedule D ns Secured by Property. Current value of ti portion you own? \$
xemples: Boats, trailers, motors, No Yes Make: Model: Year: Other information: you own or have more than one, Model: Model: Model:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions) list here: Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only	Do not deduct secured clathe amount of any secured Creditors Who Have Clain Current value of the entire property? \$ Do not deduct secured clathe amount of any secured Creditors Who Have Clain	d claims on Schedule D ns Secured by Property Current value of ti portion you own? \$
xemples: Boats, trailers, motors, I No I Yes 1. Make: Model: Year: Other information: you own or have more than one, Make: Model: Make: Model: Year:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions) list here: Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 only Debtor 1 and Debtor 2 only	Do not deduct secured clathe amount of any secured Creditors Who Have Clain Current value of the entire property? \$ Do not deduct secured clathe amount of any secured Creditors Who Have Clain Current value of the	d claims on Schedule D ns Secured by Property. Current value of ti portion you own? \$
xemples: Boats, trailers, motors, No Yes Make: Model: Year: Other information: you own or have more than one, Model: Model: Model:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions) list here: Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only	Do not deduct secured clathe amount of any secured Creditors Who Have Clain Current value of the entire property? \$ Do not deduct secured clathe amount of any secured Creditors Who Have Clain	d claims on Schedule D ns Secured by Property. Current value of ti portion you own? \$

Debtor 1

Hilario Turcious Velasquez	Case number (if known)
Civel Name Middle Name Lad Name	

Part 3: Describe Your Personal and Household Items

Do	you own or have any legal or equitable interest in any of the following items?	Current value portion you of Do not deduct sor exemptions.	own?
6.	Household goods and furnishings		
	Examples: Major appliances, furniture, linens, china, kitchenware		
	□ No		
	Yes. Describe Household Furniture	\$	2,500.00
7	Electronics	!	
Γ.	Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games No		
	✓ Yes. Describe TV Stereo Computer	\$	1,500.00
я	Collectibles of value		
u.			
	Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles No		
	Yes, Describe	\$	·
9.	Equipment for sports and hobbies	**	
	Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments		
	□ No		
	☑ Yes. Describe	\$	
10.	Firearms	d	
	Examples: Pistols, rifles, shotguns, ammunition, and related equipment No		
	☐ Yes. Describe	\$	
11.	Clothes Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories No		
	Yes. Describe Clothes	\$	300.00
	Jewelry Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver ☑ No ☐ Yes. Describe	l ¢	
		\$	 -
	Non-farm animals Examples: Dogs, cats, birds, horses		
	☑ No		
	Yes. Describe	\$	
	Any other personal and household items you did not already list, including any health aids you did not list		
	No No		
	Yes. Give specific information.	\$	
	Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here	\$	4,300.00

Hilario Turcious Velasquez Debtor 1 Case number (if known)_ Last Name Part 4: **Describe Your Financial Assets** Do you own or have any legal or equitable interest in any of the following? Current value of the portion you own? Do not deduct secured claims or exemptions. 16. Cash Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition ☐ No 200.00 Cash: 17. Deposits of money Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each. ☐ No ☑ Yes..... Institution name: Chase 17.1. Checking account: 1,645.87 17.2. Checking account: 17.3. Savings account: 17.4. Savings account: 17.5. Certificates of deposit: 17.6. Other financial account: 17.7. Other financial account: 17.8. Other financial account: 17.9. Other financial account: 18. Bonds, mutual funds, or publicly traded stocks Examples: Bond funds, investment accounts with brokerage firms, money market accounts ☑ No ☐ Yes..... Institution or issuer name: 19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture ☑ No Name of entity: % of ownership: Yes. Give specific 0% information about 0%

Official Form 106A/B

them.....

0%

First Name	cious Velasquez		Case number (if known)	
	Middle Name	Last Name		
overnment and corp	orate bonds and of	ther negotiable and non-ne	gotiable instruments	
legotiable instruments	include personal ch	ecks, cashiers' checks, prom annot transfer to someone b	issory notes, and money orders.	
	one are those you c	annot transfer to someone b	y signing or delivering them.	
No Yes. Give specific Yes. Give specific No	Issuer name:			
information about				_
them				
				\$
				- <u> </u>
letirement or pension	accounts	•		
		401(k), 403(b), thrift savings	accounts, or other pension or profit-sharing	g plans
ŽI No				
Yes. List each account separately.	Type of account:	Institution name:		
account separately.				•
	401(k) or similar plar):		<u> </u>
	Pension plan:			<u> </u>
	IRA:			 \$
	Retirement account:			<u> </u>
	Keogh:			
	Additional account:			\$
	Additional account:			
ecurity deposits and p				
our share of all unused xamples: Agreements ompanies, or others	deposits you have		ue service or use from a company ric, gas, water), telecommunications	
our share of all unused xamples: Agreements of all unused to the companies, or others 1 No	deposits you have with landlords, prepa	aid rent, public utilities (electr		
our share of all unused xamples: Agreements of all unused to the companies, or others 1 No	deposits you have with landlords, prepa			
our share of all unused xamples: Agreements of ompanies, or others	deposits you have with landlords, prepared li Electric:	aid rent, public utilities (electr		\$
our share of all unused xamples: Agreements of all unused to the companies, or others 1 No	deposits you have with landlords, prepa li Electric:	aid rent, public utilities (electr	ic, gas, water), telecommunications	\$
our share of all unused xamples: Agreements	deposits you have with landlords, prepare li Electric: Gas: Heating oil:	aid rent, public utilities (electr	ic, gas, water), telecommunications	_
our share of all unused xamples: Agreements of all unused to the companies, or others 1 No	deposits you have with landlords, prepared in the Electric: Gas: Heating oil: Security deposit on recognitions and the security deposit on recognitions are security deposit on recognitions.	aid rent, public utilities (electr	ic, gas, water), telecommunications	\$
our share of all unused xamples: Agreements of all unused to the companies, or others 1 No	deposits you have with landlords, prepared in the landlords of the landlor	aid rent, public utilities (electr	ic, gas, water), telecommunications	\$
our share of all unused xamples: Agreements of all unused to the companies, or others 1 No	deposits you have with landlords, prepared in the Electric: Gas: Heating oil: Security deposit on recognitions and the security deposit on recognitions are security deposit on recognitions.	aid rent, public utilities (electr	ic, gas, water), telecommunications	\$\$ \$\$ \$\$
our share of all unused xamples: Agreements of all unused to the companies, or others 1 No	deposits you have with landlords, prepared in the Electric: Gas: Heating oil: Security deposit on reprepared rent: Telephone:	aid rent, public utilities (electr	ic, gas, water), telecommunications	\$\$ \$\$ \$\$ \$\$ \$\$ \$
our share of all unused xamples: Agreements of all unused to the companies, or others 1 No	deposits you have with landlords, preparent landlor	aid rent, public utilities (electr	ic, gas, water), telecommunications	\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$
our share of all unused xamples: Agreements of all unused to the companies, or others 1 No	deposits you have with landlords, prepared in the security deposit on representation of the security deposit of th	aid rent, public utilities (electr	ic, gas, water), telecommunications	\$\$ \$\$ \$\$ \$\$ \$\$ \$
our share of all unused xamples: Agreements of all unused to the second state of all unused to the second state of all the second states of all the second sta	deposits you have with landlords, preparent landlor	aid rent, public utilities (electr	ic, gas, water), telecommunications	\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$
our share of all unused xamples: Agreements of all unused txamples: Agreements of all unused to the state of	deposits you have with landlords, preparent landlor	aid rent, public utilities (electr	ic, gas, water), telecommunications	\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$
our share of all unused examples: Agreements of all unused examples: Agreements of all unused on the second of the	deposits you have with landlords, preparent landlor	aid rent, public utilities (electronstitution name or individual: ental unit:	ic, gas, water), telecommunications	\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$
our share of all unused xamples: Agreements of all unused txamples: Agreements of all unused to the state of	deposits you have with landlords, preparent landlor	aid rent, public utilities (electronstitution name or individual: ental unit:	ic, gas, water), telecommunications	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
our share of all unused examples: Agreements of all unused examples: Agreements of all unused examples: Agreements of all No 1 Yes	deposits you have with landlords, preparent landlor	aid rent, public utilities (electronstitution name or individual: ental unit:	ic, gas, water), telecommunications	\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$

Hilario Turcious Velasquez

Debtor 1

First Name Middle Name	Last Name		
	$\label{eq:continuous} (x,y) = (x,y) + (x,y) $		
24.Interests in an education IRA, in an acc 26 U.S.C. §§ 530(b)(1), 529A(b), and 529	count in a qualified ABLE program, or under a qualified st	ate tuition program.	
20 0.5.C. 99 550(b)(1), 529A(b), and 529	(\O)(\1).		
Institution	name and description. Separately file the records of any inter	ests.11 U.S.C. § 521(c)	:
			\$
			\$
			\$
•			Ψ
25. Trusts, equitable or future interests in	property (other than anything listed in line 1), and rights o	r powers	
exercisable for your benefit			
2 No		#0+878664744444444444444444444444444444444	ı
Yes. Give specific information about them			rh.
		>>> >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	\$
26. Patents, copyrights, trademarks, trade	secrets, and other intellectual property		
Examples: Internet domain names, websit	es, proceeds from royalties and licensing agreements		
☑ No			
☐ Yes. Give specific		9-1-17799192099795#840864844614-0 ₁ 4-14-1-1-1-1 ₉ -14-1 ₉₋₁ -1 ₉₋₁ -19-19-19-19-19-19-19-19-19-19-19-19-19-	
information about them			\$
27. Licenses, franchises, and other genera		**************************************	
	nses, cooperative association holdings, liquor licenses, profes	sional licenses	
	,		
Yes. Give specific	**************************************	~/s~^f5~f5-79+39999899998989898969666666666666666666	
information about them			\$
	393800000000000000000000000000000000000	444.48/.ungungay,19333) 3945/38334/38466/38466/4446/4ungygypys	
Money or property owed to you?			Current value of the
			portion you own? Do not deduct secured
			claims or exemptions.
28. Tax refunds owed to you			
☑ No	presentation		
Yes. Give specific information about them, including whether		Federal: \$	
you already filed the returns		State: \$	
and the tax years		Local: \$	
	ACCEPTAGE OF THE CONTRACT OF T	•	
29. Family support			
Examples: Past due or lump sum alimony,	spousal support, child support, maintenance, divorce settlem	ent, property settlemen	t
☑ No			
☐ Yes. Give specific information		***	_
		Alimony:	\$
		Maintenance:	\$
		Support:	\$
		Divorce settlement:	\$
		Property settlement:	\$
30. Other amounts someone owes you Examples: Unpaid wages, disability insura	nce payments, disability benefits, sick pay, vacation pay, wo	deoral approximation	
Social Security benefits; unpaid	nce payments, disability benefits, sick pay, vacation pay, wol I loans you made to someone else	kers compensation,	
☑ No			
☐ Yes. Give specific information	1900-1901-1901-1901-1901-1901-1901-1901	-97289999797998600990948446444-4-4-4-3-3-3-3-3-3-3-3-3-3-3-3-3-3	
			\$

Debtor 1	First Name Middle Name		Case number (if known)	
	, not the inc	Last Name		
				÷
	s in insurance policies	was basilibas d	104	
	s. neath, disability, or life insura	nce; nealth savings account (F	ISA); credit, homeowner's, or renter's insurance	
☑ No	Alama dia Caramana			
	Name the insurance company of each policy and list its value	Company name:	Beneficiary:	Surrender or refund value:
	,	`		¢
				. Ф
				. •
				. \$
If you are	rest in property that is due you the beneficiary of a living trust, o because someone has died.		d urance policy, or are currently entitled to receive	
☑ No		juicken.koiduulkankkauduunapaatunapaanapaanapaatkassessessessessessessessessessessessesse	######################################	
☐ Yes.	Give specific information			
			999999486464646469999999999999999999999	<u> </u>
33. Claims a Example: No	gainst third parties, whether ones: Accidents, employment dispute	r not you have filed a lawsuites, insurance claims, or rights	t or made a demand for payment to sue	
	Describe each claim	pcidetterption-te-te-property-	**************************************	economy.
La res.	Describe each daim			**************************************
34. Other con to set off	ntingent and unliquidated clair f claims	ns of every nature, including	counterclaims of the debtor and rights	*
	Describe each claim	*************************************		***************************************
Tes. 1	Describe each claim			\$
☑ No ☐ Yes. 0	Give specific information			\$
			entries for pages you have attached	\$1,845.87
***	en e	يوال موجودي ودوره والمالم المستحدد والدائد	 Proposition of the second secon	Katan aterika di dalam da
Part 5:	Describe Any Business-	Related Property You	Own or Have an Interest In. List any :	real actate in Bart 1
				cai estate ili Fait I.
	wn or have any legal or equital	ole interest in any business-	related property?	
	o to Part 6.			
☐ Yes. 0	Go to line 38.			
				Current value of the
				portion you own?
				Do not deduct secured claims or exemptions.
38. Accounts	receivable or commissions yo	ou already earned		•
☑ No	····			
	Describe	**************************************	1464.664. https://pp:-//pp:37/979-97/979-97/97/97/97/97/97/97/97/97/97/97/97/97/9	
				\$
9. Office eq	uipment, furnishings, and supp	olies	1997-99-99-99-99-99-99-99-99-99-99-99-99-	
			achines, rugs, telephones, desks, chairs, electronic device:	S
No	people contract the contract to the contract t	94664644444444444444444444444444444444		
🔲 Yes. 🛭	Describe	37779(0066006A)	The second secon	\$

Debtor 1	Hilario Ture	cious Velasquez	Cas	e number (if known)		
	T TO THE TOTAL TO	MINUTE PARTY				
40. Machine	ery, fixtures, ec	uipment, supplies you use in bus	iness, and tools of your trade			
₩ No			-			
Yes	. Describe	**************************************	994 4 16986045444 finingnynynynynynynynynynynynynynynynynyn	274-27003-1944-27004-2764-27606-474-4194-193-393-393-393-393-390-393-476-344-4646-464-464-464-464-4	•	
	***************************************	. CAPATA NA NA 1973 NO 1970 NO	-9769988940866644666666.4mm;m,ngg=7999g=893904768956C686646646646464646666666464646469393999999	9997699479009468996040464446664446644466440544466464646464		
41. Invento	rv					
√ No	- r***	MARCAL BALLANDA, TOP AND THE PROPERTY OF THE P	7747792757770284407480000000000000000000000000000	~*************************************		
☐ Yes	. Describe				\$	
	!nec	46 (46 mm) - 19 9 1999 19 17 17 17 19 19 19 19 19 19 19 19 19 19 19 19 19	90-91-91-91-91-91-91-91-91-91-91-91-91-91-	9999 9999999999999999999966 446-1446-144944-14494	wasca	
	s in partnershi _l	os or joint ventures				
☑ No	December					
₩ Yes.	. Describe	Name of entity:		% of ownership:		
				· · · · · · · · · · · · · · · · · · ·	\$	
					\$	
				%	\$	
	er lists, mailing	lists, or other compilations				
W No □ Yas	Do your liete i	nclude personally identifiable info	armation (as defined in 1111 C.C.	£ 404(44 A\\ ?		
— 103.	No No					
	Yes. Descri	be	\$\rm \tag{\tag{\tag{\tag{\tag{\tag{\tag{	oostaanii oo o		
					\$	
44. Any bus	iness-related p	roperty you did not already list	604666866446644494497497497999999999999999	**************************************		
₄ No		opony you are not anough not				
Yes.	Give specific mation				\$	
IIIIOI					\$	
	•				¢	
	•				φ §	
					9	
45. Add the for Part	5. Write that nu	all of your entries from Part 5, ind imber here	cluding any entries for pages yo	u have attached	\$	0.00
				-		
Part 6:	Describe Any	y Farm- and Commercial Fishi	ing-Related Property You Ov	vn or Have an Interest i	n.	
:	it you own or i	nave an interest in farmland, list it	in Part 1.			
46. Do you 6	own or have an	y legal or equitable interest in any	r farm- or commercial fishing-re	lated property?		
₩ No. (Go to Part 7.	•				
☐ Yes.	Go to line 47.					
					Current value of portion you ow	
					Do not deduct sec	
47. Farm an	imals				or exemptions.	
		ultry, farm-raised fish				
√ No						
☐ Yes.	-)		**************************************	09800444884	and and	
					\$	
	***************************************			***************************************		

Debtor 1 Hilario Turcious Velasquez First Name Middle Name Last Name	Case number (# known)	
48. Crops—either growing or harvested		
✓ No ✓ Yes. Give specific information		\$
49. Farm and fishing equipment, implements, machinery, fixto ✓ No ☐ Yes		
		\$
50. Farm and fishing supplies, chemicals, and feed 7 No		
☐ Yes		\$
51. Any farm- and commercial fishing-related property you did	d not already list	
Yes. Give specific information		\$
52. Add the dollar value of all of your entries from Part 6, incl for Part 6. Write that number here	uding any entries for pages you have attached	\$ 0.00
the state of the s		
53. Do you have other property of any kind you did not alread	e an Interest in That You Did Not List Abo	ve
Examples: Season tickets, country club membership No		
Yes. Give specific information		\$
		\$ \$
54. Add the dollar value of all of your entries from Part 7. Write	that number here	\$ 0.00
en et meter i de la companya del companya del companya de la compa	the the state of t	
Part 8: List the Totals of Each Part of this For	m	
55.Part 1: Total real estate, line 2		→ \$ <u>773,753.00</u>
66.Part 2: Total vehicles, line 5	\$4,900.00	And the second of the second o
57. Part 3: Total personal and household items, line 15	\$4,300.00	
58. Part 4: Total financial assets, line 36	\$1,845.87	
59. Part 5: Total business-related property, line 45	\$0.00	
30.Part 6: Total farm- and fishing-related property, line 52	\$0.00	
31. Part 7: Total other property not listed, line 54	+\$0.00	
82. Total personal property. Add lines 56 through 61	. \$11,045.87 Copy personal property total	→ +\$ 11,045.87
3. Total of all property on Schedule A/B. Add line 55 + line 62		\$ 784,798.87

Fill in this inform				
	ation to identify your case:			
Debtor 1 Hila	rio Turcious Velasquez	Last Name		
Debtor 2 (Spouse, if filing) First N	ame Middle Name	Last Name		
United States Bankru	uptcy Court for the: Eastern Distric	t of New York		
Case number (If known)				Check if this is ar amended filing
Official Forr	n 106C			
Schedul	e C: The Prop	erty You	Claim as Exempt	04/16
Using the property y	ou listed on <i>Schedule A/B: Prop</i> out and attach to this page as n	perty (Official Form 106/	gether, both are equally responsible for s VB) as your source, list the property that dditional Page as necessary. On the top	you claim as exempt. If more
specific dollar amo of any applicable s retirement funds— limits the exemptio would be limited to	ount as exempt. Alternatively, tatutory limit. Some exemptio may be unlimited in dollar am	you may claim the full ons—such as those for nount. However, if you nt and the value of the ount.	mount of the exemption you claim. Or fair market value of the property being health aids, rights to receive certain be claim an exemption of 100% of fair ma property is determined to exceed that	g exempted up to the amount penefits, and tax-exempt rket value under a law that
☐ You are cla	iming state and federal nonbanl iming federal exemptions. 11 U rty you list on Schedule A/B tl	l.S.C. § 522(b)(2)	U.S.C. § 522(b)(3) pt, fill in the information below.	
	on of the property and line on that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Check only one box for each exemption.	
Brief description:	60 E Meadow Ave	\$ 418,336.00	2 1 s	CPLR 5205(a)
Line from Schedule A/B:	1.1		☐ 100% of fair market value, up to any applicable statutory limit	
Brief description:	55 Tennessee ave	\$ <u>355,417.00</u>	□ \$	CPLR 5205(a)
Line from Schedule A/B:	1.2		100% of fair market value, up to any applicable statutory limit	
Brief description:		\$	□ \$	
Line from Schedule A/B:			☐ 100% of fair market value, up to any applicable statutory limit	
(Subject to adju ✓ No	•	years after that for case	es filed on or after the date of adjustment. 1,215 days before you filed this case?)

Debtor 1

Hilario	Turcious V	elasquez	
	LOID D	4 444	

Case number (If known)	
------------------------	--

Part 2: Additional Page

	on of the property and line I/B that lists this property	Current value of the portion you own		Amount of the exemption you claim	Specific laws that allow exemption	
		Copy th Schedu	ie value from ile A/B	Check only one box for each exemption		
Brief description:	2009 Morano	\$	4,900.00	u \$	Debt & Cred 282(1)	
Line from Schedule A/B:	3			☐ 100% of fair market value, up to any applicable statutory limit		
Brief description:	Furniture	\$	2,500.00	\$	CPLR 5205	
Line from Schedule A/B:	6			☐ 100% of fair market value, up to any applicable statutory limit		
Brief description:	Electronics	\$	1,500.00	\$	CPLR 5205	
Line from Schedule A/B:	7			100% of fair market value, up to any applicable statutory limit		
Brief description:	Clothes	\$	300.00	_ \$	CPLR 5205	
Line from Schedule A/B:	11			☐ 100% of fair market value, up to any applicable statutory limit		
Brief description:	Cash	\$	200.00	\$	Debt & Cred 283(2)	
Line from Schedule A/B:	16			100% of fair market value, up to any applicable statutory limit		
Brief description:	Checking	\$	1,645.87	Q \$	Debt & Cred 283(2)	
Line from Schedule A/B:	<u>17</u>			☐ 100% of fair market value, up to any applicable statutory limit		
Brief description:	Performance	\$		Q \$		
Line from Schedule A/B:	· · · · · · · · · · · · · · · · · · ·			☐ 100% of fair market value, up to any applicable statutory limit		
Brief description:		\$		- \$		
Line from Schedule A/B:				☐ 100% of fair market value, up to any applicable statutory limit		
Brief description:		\$		\$		
Line from Schedule A/B:				☐ 100% of fair market value, up to any applicable statutory limit		
Brief description:		\$		\$		
Line from Schedule A/B:				☐ 100% of fair market value, up to any applicable statutory limit		
Brief description:		\$		 \$		
Line from Schedule A/B:				☐ 100% of fair market value, up to any applicable statutory limit		
Brief description:	······································	\$		\$		
Line from Schedule A/B:			-	100% of fair market value, up to any applicable statutory limit		

Fill in this information to identify your case:	
Debtor 1 Hilario Tuircious Velasquez	
First Name Middle Name Last Name Debtor 2	
(Spouse, if filing) First Name Middle Name Last Name	
United States Bankruptcy Court for the: Eastern District of New York	
Case number(If known)	0 10 0
amended f	ling
Official Form 106D	
Schedule D: Creditors Who Have Claims Secured by Property	12/15
Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct	
information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).	•
Do any creditors have claims secured by your property?	
No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.	
Yes. Fill in all of the information below.	
Part 1: List All Secured Claims	
2. Liet all eacured alaims. If a graditor has more than one ecoured claim, liet the product concentrally	olumn C
for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.	rtion
21	any
Creditor's Name	
10790 Rancho Berna 60 East Meadow Avenue Number Street East Meadow, NY 11554	
As of the date you file, the claim is: Check all that apply.	
San Diego CA 92127 Unliquidated	
City State ZIP Code Disputed	
Who owes the debt? Check one. Nature of Ilen. Check all that apply.	
Debtor 1 only An agreement you made (such as mortgage or secured Car loan)	
☐ Debtor 1 and Debtor 2 only ☐ Statutory lien (such as tax lien, mechanic's lien)	
☐ At least one of the debtors and another ☐ Judgment lien from a lawsuit ☐ Other (including a right to offset)	
Check if this claim relates to a community debt	
Date debt was incurred 08/01/020C Last 4 digits of account number 6 9 1 0	SARSAM Nemano entido code sen
Bayview Loan Servicing Describe the property that secures the claim: \$ 302,378.00 \$ 240,000.00 \$	
Greditor's Name 4425 Ponce De Leon Blvd 55 Tennesse Avenue	
Number Street Hempstead, NY 11550	
As of the date you file, the claim is: Check all that apply. Contingent	
Coral Gables FL 33146 🔲 Unliquidated	
- Disputed	
Who owes the debt? Check one. Nature of lien. Check all that apply. □ An agreement you made (such as mortgage or secured	
Debtor 2 only car loan)	
□ Debtor 1 and Debtor 2 only □ Statutory lien (such as tax lien, mechanic's lien) □ At least one of the debtors and another □ Judgment lien from a lawsuit	
Other (Including a right to offset)	
community debt	
Date debt was incurred 08/01/0200 Last 4 digits of account number 3 1 0 0 Add the dollar value of your entries in Column A on this page. Write that number here: \$ 598,621.00	padii.ideCi.idediddi.ideGi.idegygggggggg

Debtor 1 First Name Middle Name	Last Name Case nur	nber (if known)		<u> </u>
Additional Page After listing any entries on this by 2.4, and so forth.	page, number them beginning with 2.3, followed	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
2.3 Chase	Describe the property that secures the claim:	\$ 48,894.00	\$	\$
Creditor's Name 10790 Rancho Berna Number Street	55 Tennesse Avenue, Hempstead, NY 11550			
San Diego CA 92127 City State ZIP Code	As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed			
Who owes the debt? Check one.	Nature of Ilen. Check all that apply.			
Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt	An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset)	-		
Date debt was incurred 08/01/0200	Last 4 digits of account number 6 4 6 8			
Creditor's Name	Describe the property that secures the claim:	\$	\$	\$
]		
Number Street	As of the date you file, the claim is: Check all that apply. ☐ Contingent	.]		
	Unliquidated			
City State ZIP Cods	☐ Disputed			
Who owes the debt? Check one. Debtor 1 only	Nature of lien. Check all that apply.			
Debtor 2 only	 An agreement you made (such as mortgage or secured car loan) 			
Debtor 1 and Debtor 2 only	Statutory lien (such as tax lien, mechanic's lien)			
At least one of the debtors and another	Judgment lien from a lawsuit			
Check if this claim relates to a community debt	Other (including a right to offset)	-		
Date debt was incurred	Last 4 digits of account number			
all resident and control and control and control resident and control and cont	Describe the property that secures the claim:	\$	\$	**************************************
Creditor's Name		1	· · · · · · · · · · · · · · · · · · ·	Ψ
Number Street				
	As of the date you file, the claim is: Check all that apply. Contingent			
City State ZIP Code	Unliquidated Disputed			
Who owes the debt? Check one.	Nature of lien. Check all that apply.			
Debtor 1 only	An agreement you made (such as mortgage or secured			
Debtor 2 only	car loan) Statutory lien (such as tax lien, mechanic's lien)			
Debtor 1 and Debtor 2 only At least one of the debtors and another	U Judgment lien from a lawsuit			
Check if this claim relates to a	Other (including a right to offset)	-		
community debt Date debt was incurred	Last 4 digits of account number			
	s in Column A on this page. Write that number here:	500 604 00		
		\$ 598,621.00		
Write that number here:	add the dollar value totals from all pages.	s 647,515.00		

ebtor 1	Hilario Tuircious Vela		·	Case number (if known)
Dawi 2		Last Name		
Part 2:	List Others to Be No			
agency is to you have m	rying to collect from you fo	or a debt you owe to any of the debts that	someone else, list th t you listed in Part 1, l	a debt that you already listed in Part 1. For example, if a collection ne creditor in Part 1, and then list the collection agency here. Similarly, if list the additional creditors here. If you do not have additional persons to
				On which line in Part 1 did you enter the creditor?
Name				Last 4 digits of account number
Number	Street			_
*				_
City	n olds «1915 prillin olds hundstannan omnomen om olds olds on a propries for generalis i folkssociate plans old	State	ZIP Code	
				On which line in Part 1 did you enter the creditor?
Name				Last 4 digits of account number
Number	Street			
		····		_
				_
City	de sende consequence de sen expresse consequence a sende de sen consequence de sen conseq	State	ZIP Code	
┙ऱऱ				On which line in Part 1 did you enter the creditor?
Name				Last 4 digits of account number
Number	Street			_
				_
City			Wiles A	_
City		State	ZIP Code	THE PROPERTY OF THE PROPERTY O
Name				On which line in Part 1 did you enter the creditor?
Name				Last 4 digits of account number 6 9 1 0
Number	Street			-
				-
City		State	ZIP Code	-
3000.000.0004400000000000	edistroner reperioring a restaur room reposses protest four for the beaute dated the conference accommunity to		AII COUG	On which the Death Co.
Name				On which line In Part 1 did you enter the creditor? Last 4 digits of account number
_				- and a different accounts them best
Number	Street			-
				-
City		State	ZIP Code	-
	emberus 1. Transpartne until "porgetis" alge authoritif hande son authoritif not consistent son segui	BRETTER FOR FRENCH FOR SCHOOLS SCHOOLS SERVICE CONTINUES CONTINUES SCHOOLS SERVICE CONTINUES CON		On which line in Part 1 did you enter the creditor?
_I Name				Last 4 digits of account number
Number	Street		- · · · · · · · · · · · · · · · · · · ·	-
				-
City		State	ZIP Code	-

Fil	ll in this ir	formation to identify	your case:		3	+ 61/3				
De	btor 1	Hilario Turcious V	/elasquez		·					
		First Name	Middle Name		Last Name		•			
	btor 2 ouse, if filing)	First Name	Middle Name		Last Name					
Un	ited States I	Bankruptcy Court for the:	Eastern District of	of New	York					
	se number known)									ck if this is an nded filing
\sim t		400E/E					J			
		orm 106E/F	-							
Sc	chedu	ile E/F: Cre	editors V	Vho	Have	Unsec	cured Clair	ms		12/15
A/B: cred	the other : Property litors with ded, copy additional	te and accurate as po party to any executo (Official Form 106A/ partially secured cla the Part you need, fi I pages, write your na	ory contracts or u B) and on Sched aims that are liste ill it out, number i ame and case nu	inexpir lule G: ed in S the en imber	red leases Executory ichedule Date tries in the (if known).	that could res Contracts and Creditors Wh	ult in a claim. Also d Unexpired Leases no Have Claims Sect	list executory co (Official Form 1 ured by Property	ontracts on S 06G). Do not . If more sna	chedule include any ce is
Par	t 1: Lis	st All of Your PRIO	RITY Unsecur	ed Cla	aims					
_		ditors have priority (unsecured claim	s agai	nst you?					
	¥4 No. Go ☐ Yes.	to Part 2.								
2. l 6 n u	List all of pach claim nonpriority unsecured	your priority unsecu listed, identify what ty amounts. As much as claims, fill out the Con	pe of claim it is. If possible, list the c itinuation Page of	a clain claims Part 1.	n has both p in alphabeti If more tha	priority and non cal order accor n one creditor	priority amounts, list t rding to the creditor's holds a particular clal	that claim here ar name. If you hay	nd show both e more than t	priority and
(For an exp	lanation of each type	of claim, see the i	nstruct	ions for this	form in the ins	struction booklet.)			
								Total claim	Priority amount	Nonpriority amount
2.1				1				Φ.		•
	Priority Credi	tor's Name		Last	4 digits of	account numb	er	\$	Þ.	_ \$
	Number	Street		Whe	n was the d	lebt incurred?				
				Asc	of the date v	ou file the clai	im is: Check all that app	shr		
	City	01-1-	715 0		Contingent		mile oncon an marapp	,, y		
	•	State rred the debt? Check o			Jnllquidated					
	Debtor		ine.		Disputed					
	Debtor	2 only		Тур	e of PRIOR	ITY unsecure	d claim:			
		1 and Debtor 2 only			Domestic sup	port obligations				
		one of the debtors and a			Taxes and ce	rtain other debts	you owe the governmen	nt		
		if this claim is for a co	ommunity debt		Claims for dea ntoxicated	ath or personal Ir	njury while you were			
	Is the clai	m subject to offset?				,				
	Yes				•			_		
.2		200000000000000000000000000000000000000	**************************************	Last	4 digits of :	account numbe	er	¢	**************************************	
	Priority Credi	tor's Name				ebt incurred?		Φ	_ \$	\$
	Number	Street								
					=	ou file, the clai	m is: Check all that app	oly.		
	City	State	ZIP Code		Contingent Unliquidated					
	•	red the debt? Check or			Disputed					
	☐ Debtor		na.	Tren	 	ITV	al al-1			
	Debtor					ITY unsecured port obligations	a ciaim;			
		1 and Debtor 2 only					you owe the governmen	ıt		
		one of the debtors and a					jury while you were			
			onmunity debt	1	ntoxicated					
	Is the clain No Yes	m subject to offset?	-Magintain 1-An-An-Anal Shift - In the Annah (2012) - The Annah and an an an an and a sec		Other. Specify	Control (the control of the delication on the control of the contr	net i consiste i fin specific de l'angliste		TO STATE OF THE ST	

Hilario Turcious Velasquez Debtor 1 Case number (if known) Your PRIORITY Unsecured Claims — Continuation Page Part 1: After listing any entries on this page, number them beginning with 2.3, followed by 2.4, and so forth. Total claim **Priority** Nonpriority amount amount Last 4 digits of account number _ Priority Creditor's Name When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent Unliquidated State ZIP Code □ Disputed Who incurred the debt? Check one. Debtor 1 only Type of PRIORITY unsecured claim: Debtor 2 only □ Domestic support obligations Debtor 1 and Debtor 2 only Taxes and certain other debts you owe the government ☐ At least one of the debtors and another Claims for death or personal injury while you were intoxicated ☐ Check if this claim is for a community debt ☐ Other. Specify_ Is the claim subject to offset? ☐ No Yes Last 4 digits of account number ____ ___ Priority Creditor's Name When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. ☐ Contingent State ZIP Code ■ Unliquidated ☐ Disputed Who incurred the debt? Check one. Debtor 1 only Type of PRIORITY unsecured claim: Debtor 2 only Domestic support obligations Debtor 1 and Debtor 2 only ☐ Taxes and certain other debts you owe the government At least one of the debtors and another Claims for death or personal injury while you were intoxicated Check if this claim is for a community debt ☐ Other. Specify Is the claim subject to offset? ☐ No Yes Last 4 digits of account number ___ __ __ Priority Creditor's Name When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. □ Contingent ZIP Code Unliquidated ☐ Disputed Who incurred the debt? Check one. Type of PRIORITY unsecured claim: Debtor 1 only Debtor 2 only ■ Domestic support obligations Debtor 1 and Debtor 2 only Taxes and certain other debts you owe the government At least one of the debtors and another Claims for death or personal injury while you were intoxicated ☐ Check if this claim is for a community debt ☐ Other, Specify Is the claim subject to offset? ☐ No

☐ Yes

Case number (if known)

Part 2: **List All of Your NONPRIORITY Unsecured Claims** 3. Do any creditors have nonpriority unsecured claims against you? No. You have nothing to report in this part. Submit this form to the court with your other schedules. 4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2. Total claim Chase Last 4 digits of account number 6 4 6 8 48,894.00 Nonpriority Creditor's Name 08/01/2005 When was the debt incurred? 10790 Rancho Berna Number San Diego CA 92127 As of the date you file, the claim is: Check all that apply. ZIP Code Contingent Who incurred the debt? Check one. ☑ Unliquidated Debtor 1 only Disputed Debtor 2 only Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another Student loans Obligations arising out of a separation agreement or divorce $oldsymbol{\square}$ Check if this claim is for a community debt that you did not report as priority claims Is the claim subject to offset? Debts to pension or profit-sharing plans, and other similar debts MO No ☐ Yes 4.503.00 **NMAC** Last 4 digits of account number 09/01/2006 Nonpriority Creditor's Name When was the debt incurred? PO Box 660366 Number As of the date you file, the claim is: Check all that apply. **Dallas** 75266 TΧ City ZIP Code Contingent Unliquidated Who incurred the debt? Check one. Disputed Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ Student loans Obligations arising out of a separation agreement or divorce ☐ Check if this claim is for a community debt that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offset? Other, Specify Auto Loan Charge Off V No Yes Chase Last 4 digits of account number 2 2 2 0 1.404.00 Nonpriority Creditor's Name 04/01/2006 When was the debt incurred? PO Box 15298 Number Willmington DE 19850 As of the date you file, the claim is: Check all that apply. ZIP Code Contingent Who incurred the debt? Check one. Unliquidated Debtor 1 only Disputed Debtor 2 only Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another Student loans Check if this claim is for a community debt Obligations arising out of a separation agreement or divorce that you did not report as priority claims Is the claim subject to offset? Debts to pension or profit-sharing plans, and other similar debts **√** No Other, Specify Consumer Credit Transaction Yes

Debtor 1

Hilario Turcious Velasquez

Debtor 1

Hilario 1	furcious Velas	quez	
Circt Mamo	Middle Name	l pat Nama	

Case number (if known)			

Do 14	9.

Your NONPRIORITY Unsecured Claims — Continuation Page

Afte	r listing any entries on this page, nu	mber ther	n beginning with 4.	.4, followed by 4.5, and so forth.	Total o	claim
1.4	DSNB Macys			Last 4 digits of account number 8 5 6 4	s <u>8</u>	64.0
	Nonpriority Creditor's Name PO Box 8113			When was the debt incurred?		
	Number Street Mason	OH	45040	As of the date you file, the claim is: Check all that apply.		
	City	State	ZIP Code	☐ Confingent ☑ Unliquidated		
	Who incurred the debt? Check one.			Disputed		
	Debtor 1 only Debtor 2 only			Type of NONPRIORITY unsecured claim:		
	Debtor 1 and Debtor 2 only At least one of the debtors and another			☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that		
	☐ Check if this claim is for a commun	nity debt		you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts		
	Is the claim subject to offset?			other. Specify Consumer Credit Transaction		
	ad No □ Yes					
.5	Unified CCR LLC c/o Mulloy, J	leffrev. F	Roonev & Flyn	Last 4 digits of account number <u>5</u> <u>5</u> <u>2</u> <u>5</u>	<u>\$ 10,1</u>	52.0
	Nonpriority Creditor's Name	55/1.	1001.07 0.1 1911	When was the debt Incurred? 02/01/2014		
	6851 Jericho Turnpike Number Street			As of the date you file, the claim is: Check all that apply.		
	Syosset	NY State	11797 ZIP Code	Contingent		
	Who incurred the debt? Check one.			✓ Unliquidated		
	Debtor 1 only			☐ Disputed		
	Debtor 2 only Debtor 1 and Debtor 2 only			Type of NONPRIORITY unsecured claim:		
	At least one of the debtors and another			 ☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that 		
	☐ Check if this claim is for a commun	nity debt		you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts		
	Is the claim subject to offset?			other Specify Consumer Credit Transaction		
	☑ No □ Yes					
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	Nonpriority Creditor's Name			When was the debt incurred?		
	Number Street			As of the date you file, the claim is: Check all that apply.		
	City	State	ZIP Code	Contingent		
	Who incurred the debt? Check one.			☐ Unliquidated ☐ Disputed		
	Debtor 1 only			Type of NONPRIORITY unsecured claim:		
	Debtor 2 only Debtor 1 and Debtor 2 only			Student loans		
	At least one of the debtors and another			Obligations arising out of a separation agreement or divorce that		
	Check if this claim is for a commun	nity debt		you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts		
	Is the claim subject to offset?			Other. Specify		
	□ No □ Yes					

Debtor 1

Hilario	Turcious	Velasquez
=1		

dle Name Last Name

Case number (If known)	

Part 3:

List Others to Be Notified About a Debt That You Already Listed

				On which entry in Part 1 or Part 2 did you list the original creditor?
Name			*	
Number	Street			Line of (Check one): Part 1: Creditors with Priority Unsecured Claims
Mumber	Street			Part 2: Creditors with Nonpriority Unsecured Claim
				Last 4 digits of account number
City	Celle i Norde Salas vedisch soch sädinge sedde Sitter und two old salas und s	Slate	ZIP Code	AND AND THE PROPERTY OF THE PR
Name				On which entry in Part 1 or Part 2 did you list the original creditor?
				Line of (Check one):
Number	Street			Part 2: Creditors with Nonpriority Unsecured Claims
				Last 4 digits of account number
City		State	ZIP Code	
Name				On which entry in Part 1 or Part 2 did you list the original creditor?
				Line of (Check one): Part 1: Creditors with Priority Unsecured Claims
Number	Street			Part 2: Creditors with Nonpriority Unsecured Claims
				Last 4 digits of account number
City	oviete e maile, program per sajam dela elementario del distinguis collidat.	State	ZIP Code	On which entry in Part 1 or Part 2 did you list the original creditor?
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	Juda			Part 2: Creditors with Nonpriority Unsecured Claims
				Last 4 digits of account number
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Name	****			On which entry in Part 1 or Part 2 did you list the original creditor?
				Line of (Check one): Part 1: Creditors with Priority Unsecured Claims
Number	Street			Part 2: Creditors with Nonpriority Unsecured Claims
				Last 4 digits of account number
City reconscionomerania uni	OPT SPECIFIC DE COMPOSITO DE COMES DE COMPOSITO DE COMPOS	State	ZIP Code	
Name				On which entry in Part 1 or Part 2 did you list the original creditor?
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Vumber	Street			Part 2: Creditors with Nonpriority Unsecured Claims
				Last 4 digits of account number
City	Bernellin of Christian Chr	State	ZIP Code	
Name				On which entry in Part 1 or Part 2 did you list the original creditor?
Number	Street			Line of (Check one): Part 1: Creditors with Priority Unsecured Claims
				Part 2: Creditors with Nonpriority Unsecured Claims
				Last 4 digits of account number

Hilario Turcious Velasquez Debtor 1 Case number (if known)_ Part 4: Add the Amounts for Each Type of Unsecured Claim 6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim. Total claim 6a. Domestic support obligations 6a. 0.00 Total claims from Part 1 6b. Taxes and certain other debts you owe the government 6b. 0.00 6c. Claims for death or personal injury while you were intoxicated 6c. 0.00 6d. Other. Add all other priority unsecured claims. Write that amount here. 6d. 0.00 6e. Total. Add lines 6a through 6d. 6e. 0.00

Total claim

Total claims from Part 2

- 6f. Student loans
- 6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- 6h. Debts to pension or profit-sharing plans, and other similar debts
- Other. Add all other nonpriority unsecured claims.
 Write that amount here,
- 6j. Total. Add lines 6f through 6i.

- 6f.
 - f. \$_____0.00
- 6g. \$_____0.00
- 6h. \$___ 0.00
- 6i. + _{\$} 65,817.00
- 6j. \$ 65,817.00

Fì	ll in this ir	ıformation t	o identify you	r case:				
		Hilario Tu	rcious Vela	edilez	<u> </u>			
	ebtor	First Name		Middle Name	Last Name			
	ebtor 2 couse If filing)	First Name		Middle Name	Last Name			
Ur	nited States I	Bankruptcy Co	urt for the: East	ern District o	of New York			
	ise number known)							Check if this is an amended filing
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••	₩ No. C	heck this box	and file this fo	orm with the	court with your other:	chedules. You have not a are listed on Schedule	thing else to report on e A/B: Property (Officia	this form.
2.	List separ	rately each rent, vehicl	person or con	npany with	whom you have the	ontract or lease. Then	state what each cor	ntract or lease is for (for apples of executory contracts and
	Person o	r company v	with whom yo	u have the c	contract or lease	State wha	at the contract or lea	se is for
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		First Name Mk	idle Name	Last Name	
		Additional Pag	ge if You H	ave More Contracts or Leases	
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	in this information to ide	ntify your case:		
Det	otor 1 Hilario Turcio	us Velasquez		7
	First Name	Middle Name	Last Name	-
	otor 2 ouse, if filing) First Name	Middle Name	Last Name	
Unif	ted States Bankruptcy Court for	r the: Eastern District of Ne	w York	
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are fi and I case	ling together, both are edumber the entries in the number (if known). Answ	qually responsible for sup boxes on the left. Attach ver every question.	oplying correct information the Additional Page to this	Be as complete and accurate as possible. If two married people . If more space is needed, copy the Additional Page, fill it out, s page. On the top of any Additional Pages, write your name and
	Oo you have any codebto ☐ No	rs? (If you are filing a joint	case, do not list either spous	se as a codebtor.)
	☑ Yes			,
1		ave you lived in a commu	nity property state or territ	ory? (Community property states and territories include
	Arizona, California, Idaho, I	∟ouisiana, Nevada, New M	lexico, Puerto Rico, Texas, V	√ashington, and Wisconsin.)
1	No. Go to line 3.			
		ormer spouse, or legal equ	ivalent live with you at the tir	ne?
	□ No			
-	☐ Yes. In which comn	nunity state or territory did y	you live?	Fill in the name and current address of that person.
[
	Name of your spouse, for	rmer spouse, or legal equivalent		
	Number Street			
	Humber Street			
į	City	State	ZIP Code	
	n Column 1. list all of vou	r codebtors. Do not inclu	ide vour spouse as a codel	btor if your spouse is filing with you. List the person
. 3. 1			,	
:	shown in line 2 again as a Schedule D (Official Form Schedule E/F, or Schedul	106D), <i>Schedule E/F</i> (Of	rson is a guarantor or cosi	gner. Make sure you have listed the creditor on edule G (Official Form 106G). Use Schedule D,
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Official Form 106H

Number

Street

ZIP Code

State

☐ Schedule G, line _

Hilario Turcious Velasquez Debtor 1 Case number (if known) Additional Page to List More Codebtors Column 1: Your codebtor Column 2: The creditor to whom you owe the debt Check all schedules that apply: ☐ Schedule D, line _ Name ☐ Schedule E/F, line ____ ☐ Schedule G, line _____ Number Street City ZIP Code Schedule D, line ___ Name ☐ Schedule E/F, line ___ ☐ Schedule G, line _____ Number Street City ZIP Code Schedule D, line __ Name Schedule E/F, line ____ Number Schedule G, line _____ Street Clty State ZIP Code ☐ Schedule D, line _ Name ☐ Schedule E/F, line ____ Number Street ☐ Schedule G, line ___ City State ZIP Code ☐ Schedule D, line _ Name ☐ Schedule E/F, line ____ Schedule G, line ___ Number Street City State ZIP Code Schedule D, line ___ Name ☐ Schedule E/F, line ____ ☐ Schedule G, line ____ Number Street City State ZIP Code ☐ Schedule D, line _ Name ☐ Schedule E/F, line ___ ☐ Schedule G, line ____ Number Street City State Schedule D, line ____ Name ☐ Schedule E/F, line ___ Schedule G, line ____ Number Street City State ZIP Code

Official Form 106H

Fill in this information to identify	your case:			
 _{Debtor 1} Hilario Turcious v	elasquez			
First Name Debtor 2	Middle Name	Last Name		
(Spouse, if filing) First Name	Middle Name	Last Name		
United States Bankruptcy Court for the:	Eastern District of New Yor	k		
Case number (If known)				k if this is:
				n amended filing supplement showing postpetition chapter 13
				come as of the following date:
Official Form 106l			M	M / DD / YYYY
Schedule I: You	ır Income			12/15
supplying correct information. If you are separated and your spou	ou are married and not fili ise is not filing with you, top of any additional pag	ing jointly, and your do not include infor	spouse is living v	Debtor 2), both are equally responsible for vith you, include information about your spouse. spouse. If more space is needed, attach a r (if known). Answer every question.
Fill in your employment information.		Debtor 1		Debtor 2 or non-filing spouse
If you have more than one job, attach a separate page with information about additional employers.	Employment status	Employed Not employed	авонивы об-интитите обявлено на меняти по на при до город поды вой заполом на под под под под под под под заполом на под	
Include part-time, seasonal, or self-employed work.		Waiter		Server
Occupation may include student or homemaker, if it applies.	Occupation	vvaicor		OCIVEI
	Employer's name	BKS Bethpage	Inc.	White Castle
	Employer's address	356 Broadway		
		Number Street		Number Street
		D-41	NIV 4474	
To report the second se		Bethpage City	NY 1171 State ZIP Code	City State ZIP Code
	How long employed the	re? 11		11
Part 24 Give Details About	Monthly Income	• • • • • • • • • • • • • • • • • • • •		
Estimate monthly income as of spouse unless you are separated		n. If you have nothing	to report for any lir	ne, write \$0 in the space. Include your non-filing
If you or your non-filing spouse ha below. If you need more space, a			nation for all employ	ers for that person on the lines
			For Debtor	1 For Debtor 2 or non-filing spouse
List monthly gross wages, sale deductions). If not paid monthly,		• •	^{2.} \$ 2,868.0	0 <u>0</u> \$ 1,466.00
3. Estimate and list monthly over	time pay.		3. + \$0.0	<u>00</u> + <u>\$</u> 0.00
4. Calculate gross income. Add li	ne 2 + l ine 3.		4. \$ 2,868.0	\$ 1,466.00
1				

Official Form 106l Schedule I: Your Income page 1

Debtor 1

Hilario Turcious velasquez

Case number (if known)_____

			Fo	r Debtor 1			ebtor 2 or ling spouse		
	Copy line 4 here	4,	\$_	2,868.00		\$	1,466.00		
5.	List all payroll deductions:								
	5a. Tax, Medicare, and Social Security deductions	5a.	\$	1,800.00		\$	129.68		
	5b. Mandatory contributions for retirement plans	5b.	\$_	0.00		\$	0.00		
	5c. Voluntary contributions for retirement plans	5c.	\$_	0.00		\$	0.00		
	5d. Required repayments of retirement fund loans	5d.	\$_	0.00		\$	0.00		
	5e. Insurance	5ө.	\$_	0.00		\$	0.00		
	5f. Domestic support obligations	5f.	\$_	0.00		\$	0.00		
	5g. Union dues	5g.	\$_	0.00		\$	0.00		
	5h. Other deductions. Specify:	5h.	+\$_	0.00	•	⊦ \$ <u>_</u>	0.00		
6.	Add the payroll deductions. Add lines $5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h$.	6.	\$_	1,800.00		\$	129.68		
7.	Calculate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$_	1,068.00		\$	1,336.32		
8.	List all other income regularly received:								
	 Net income from rental property and from operating a business, profession, or farm 								
	Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	\$_	2,500.00		\$	0.00		
	8b. Interest and dividends	8b.	\$_	0.00		\$	0.00		
	8c. Family support payments that you, a non-filing spouse, or a depende regularly receive	nt							
	Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	\$_	0.00		\$	0.00		
	8d. Unemployment compensation	8d.	\$_	0.00		\$	0.00		
	8e. Social Security	8e.	\$_	0.00		\$	0.00		
	8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistant that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	ce 8f.	\$	0.00		¢	0.00		
			Ψ_			Ψ			
	8g. Pension or retirement income	8g.	\$_	0.00		\$	0.00		
	8h. Other monthly income. Specify:	8h.	+\$_	0.00	_	+ \$	0.00		
9.	Add all other income . Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h.	9.	\$_	2,500.00		\$	0.00		
	Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filling spouse.	10.	\$_	3,568.00	+	\$	1,336.32	= \$	4,904.32
	State all other regular contributions to the expenses that you list in Sched Include contributions from an unmarried partner, members of your household, y friends or relatives.			lents, your roc	mme	ites, ai	nd other		
	Do not include any amounts already included in lines 2-10 or amounts that are r Specify:			e to pay expe	nses 	listed i	in <i>Schedule J.</i> 11. ។	- \$	0.00
	Add the amount in the last column of line 10 to the amount in line 11. The Write that amount on the Summary of Your Assets and Liabilities and Certain S	resul	t is the					\$	4,904.32
	Time side amount on the committy of Tour Poods and Elabinida and Gertain a	iau8li	ivai IIII	ormauon, II IL	appil	78	12.		nbined nthly income
13.	Do you expect an increase or decrease within the year after you file this for No.	orm?	·						
	☐ Yes, Explain:								

Fill in this information to identify your case:				
Debtor 1 Hilario Turcious Velasquez		Check if this	:	
First Name Middle Name Le	ast Name			
	ast Name	An amen	ded filing nent showing post	actition chapter 12
United States Bankruptcy Court for the: Eastern District of New York			as of the following	
Case number ((f known)		MM / DD /	YYYY	
(
Official Form 106J				
Schedule J: Your Expenses				12/15
Be as complete and accurate as possible. If two married peopl information. If more space is needed, attach another sheet to t (if known). Answer every question.				
Part 1: Describe Your Household				
1. Is this a joint case?				
✓ No. Go to line 2.✓ Yes. Does Debtor 2 live in a separate household?				
□ No				
Yes. Debtor 2 must file Official Form 106J-2, Expen-	ses for Separat	e Household of Debtor 2.		
2. Do you have dependents?	Dana	ndantia ralatianahin ta	Danas da alla	
Do not list Debtor 1 and Debtor 2. Yes. Fill out this information each dependent	tion for Debte	ndent's relationship to or 1 or Debtor 2	Dependent's age	Does dependent live with you?
Do not state the dependents' names.	<u>Dau</u>	ighter	_20	· □ No ☑ Yes
	<u>Dau</u>	ighter	_14	☐ No ☑ Yes
	<u>Son</u>	<u> </u>	4	□ No
				☑ Yes ☐ No
				☐ Yes
				☐ No
				☐ Yes
3. Do your expenses include expenses of people other than yourself and your dependents? ✓ No Yes				
Part 2: Estimate Your Ongoing Monthly Expenses	Section Advances and the section of			
Estimate your expenses as of your bankruptcy filing date unle	ee vou aro nei	ng this form as a suppleme	ent in a Chanter 12 a	
expenses as of a date after the bankruptcy is filed. If this is a sapplicable date.				
Include expenses paid for with non-cash government assistan	ce if you know	the value of		
such assistance and have included it on Schedule I: Your Inco.	•	•	Your expe	nses
The rental or home ownership expenses for your residence any rent for the ground or lot.	. Include first m	ortgage payments and	4. \$	2,200.00
If not included in line 4:				
4a. Real estate taxes			4a. \$	0.00
4b. Property, homeowner's, or renter's insurance			4b. \$	0.00
4c. Home maintenance, repair, and upkeep expenses			4c. \$	0.00
4d. Homeowner's association or condominium dues			4d. \$	0.00

Debtor 1

Hilario Turcious Velasquez
First Name Middle Name Last Name

Case number (if known)_

			Your ex	cpenses
5.	Additional mortgage payments for your residence, such as home equity loans	5 .	\$	366.00
6.	Utilities:			
	6a. Electricity, heat, natural gas	6a.	\$	500.00
	6b. Water, sewer, garbage collection	6b.	\$	70.00
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	\$	
	6d. Other Specify:	6d.	\$	0.00
7.	Food and housekeeping supplies	7.	\$	700.00
8.	Childcare and children's education costs	8.	\$	0.00
9.	Clothing, laundry, and dry cleaning	9.	\$	100.00
10.	Personal care products and services	10.	\$ \$	0.00
11.	Medical and dental expenses	11.	\$	0.00
12.	Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12.	\$	200.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books	13.	\$	0.00
14.	Charitable contributions and religious donations	14.	\$	0.00
15.	Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.			
	15a. Life insurance	15a.	\$	0.00
	15b. Health insurance	15b.	\$	0.00
	15c. Vehicle insurance	15c.	\$	150.00
	15d. Other insurance. Specify:	15d.	\$	0.00
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify:	16.	\$	0.00
17.	Installment or lease payments:			
	17a. Car payments for Vehicle 1	1 7a.	\$	0.00
	17b. Car payments for Vehicle 2	17b.	\$	0.00
	17c. Other. Specify:	17c.	\$	0.00
	17d. Other. Specify:	17d.	\$	0.00
18.	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, <i>Schedule I, Your Income</i> (Official Form 106I).	18.	\$	0.00
19.	Other payments you make to support others who do not live with you.			
	Specify:	19.	\$	0.00
20.	Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Incom	e.		
	20a. Mortgages on other property	20a.	\$	1,900.00
	20b. Real estate taxes	20b.	\$	0.00
	20c. Property, homeowner's, or renter's insurance	20c.	\$	0.00
	20d. Maintenance, repair, and upkeep expenses	20d.	\$	0.00
	20e. Homeowner's association or condominium dues	20e.	\$	0.00

Debtor 1 Hilario Turcious Velasquez First Name Middle Name Last Name	ase number (if known)		
21. Other. Specify:	21.	+\$	0.00
22. Calculate your monthly expenses.		gifallifiadd fel dawl dawl gang ay yn yn gan ar gang	##f4-48-58-5-793-2346-378-55CE-5E-6E-6E-6E-55-3-3-3355-5-6-6-6-6-6-6
22a. Add lines 4 through 21.	22a.	\$	6,336.00
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2	22b.	\$	0.00
22c. Add line 22a and 22b. The result is your monthly expenses.	22c.	\$	6,336.00
23. Calculate your monthly net income.			
23a. Copy line 12 (your combined monthly income) from Schedule I.	23a,	\$	4,904.32
23b. Copy your monthly expenses from line 22c above.	23b.	-\$	6,336.00
23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .	23c.	\$	-1,431.68
24. Do you expect an increase or decrease in your expenses within the year after you file to For example, do you expect to finish paying for your car loan within the year or do you expec			
mortgage payment to increase or decrease because of a modification to the terms of your mo	ortgage?		
☑ No.	· 1800 e con secretario con contrata e contrata de la contrata de la contrata de la contrata de la contrata de	~~~~	
☐ Yes. Explain here:			

Debtor 1 Hilario Turcious Velasquez			
First Name Middle Name Debtor 2	Last Name		
pouse, if filing) First Name Middle Name	Last Name		
nited States Bankruptcy Court for the: Eastern District of	New York		
ase number known)			☐ Check if this is a
			amended filing
fficial Form 107			
atement of Financial Affai			
as complete and accurate as possible. If two mar ormation. If more space is needed, attach a separ	ried people are filing	g together, both are equally responsible for supp	lying correct
nber (if known). Answer every question.	are sitest to tills for	in. On the top of any additional pages, write your	r name and case
Give Details About Your Marital Sta	atus and Where Y	ou Lived Before	
What is your current marital status?			
Married			
☐ Not married			
During the last 3 years, have you lived anywhere	other than where y	ou live now?	
✓ No✓ Yes. List all of the places you lived in the last 3	voors. De not include	a whome you live many	
	years, Do not include	e where you live now.	
Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
Debtor 1:			lived there
Debtor 1:	lived there	Debtor 2: ☐ Same as Debtor 1	lived there Same as Debtor
Number Street	lived there		lived there ☐ Same as Debtor From
	lived there	☐ Same as Debtor 1	lived there Same as Debtor
Number Street	lived there	Same as Debtor 1 Number Street	lived there ☐ Same as Debtor From
	lived there	☐ Same as Debtor 1	lived there ☐ Same as Debtor From
Number Street	lived there	Same as Debtor 1 Number Street	lived there ☐ Same as Debtor From To
Number Street City State ZIP Code	lived there	□ Same as Debtor 1 Number Street □ City State ZIP Code □ Same as Debtor 1	lived there ☐ Same as Debtor From To
Number Street	lived there From To	Same as Debtor 1 Number Street City State ZIP Code	lived there ☐ Same as Debtor From To ☐ Same as Debtor
Number Street City State ZIP Code	From	□ Same as Debtor 1 Number Street □ City State ZIP Code □ Same as Debtor 1	lived there ☐ Same as Debtor From To ☐ Same as Debtor From
Number Street City State ZIP Code	From	□ Same as Debtor 1 Number Street □ State ZIP Code □ Same as Debtor 1 Number Street	Ilived there Same as Debtor From To Same as Debtor From
Number Street City State ZIP Code Number Street City State ZIP Code	From From To To To	Same as Debtor 1 Number Street City State ZIP Code Number Street City State ZIP Code	Ilived there Same as Debtor From To Same as Debtor From From To
Number Street City State ZIP Code Number Street City State ZIP Code Within the last 8 years, did you ever live with a s	Iived there From To From To	Same as Debtor 1 Number Street City State ZIP Code Number Street City State ZIP Code	Ilived there Same as Debtor From To Same as Debtor From To
Number Street City State ZIP Code Number Street City State ZIP Code Within the last 8 years, did you ever live with a s	Iived there From To From To	Same as Debtor 1 Number Street City State ZIP Code Number Street City State ZIP Code	Ilived there Same as Debtor From To Same as Debtor From To
Number Street City State ZIP Code Number Street City State ZIP Code Within the last 8 years, did you ever live with a s states and territories include Arizona, California, Ida	From To From To pouse or legal equivalent, Louisiana, Nevac	Same as Debtor 1 Number Street City State ZIP Code Number Street City State ZIP Code Valent in a community property state or territory? Ida, New Mexico, Puerto Rico, Texas, Washington, and	Ilived there Same as Debtor From To Same as Debtor From To

First Name Middle Name Las	st Name			
First Name Middle Name Las				
Did you have any income from employme Fill in the total amount of income you receive If you are filing a joint case and you have inc	ed from all jobs and all busi	nesses, including part-tir	ne activities.	endar years?
☑ No ☑ Yes. Fill in the details.				
	Debtor 1		Debtor 2	
	Sources of Income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross Income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	✓ Wages, commissions, bonuses, tips✓ Operating a business	\$ 2,756.39	☐ Wages, commissions, bonuses, tips ☐ Operating a business	\$
For last calendar year:	Wages, commissions,	20.470.20	☐ Wages, commissions,	
(January 1 to December 31, 2016	bonuses, tips Operating a business	\$ 20,476.00	bonuses, tips Operating a business	\$
For the calendar year before that:	Wages, commissions, bonuses, tips	44.700.70	Wages, commissions, bonuses, tips	
(January 1 to December 31, 2015	Operating a business	\$ <u>14,722.76</u>	Operating a business	\$
	each source sebarateiv. Do	not include income that		e under Debtor 1.
2 No 2 Yes. Fill in the details.		o not include income that	you listed in line 4.	e under Debtor 1.
-	Debtor 1	o not include income that		e under Debtor 1.
-		Gross income from each source (before deductions and exclusions)	you listed in line 4.	Gross income from each source
_	Debtor 1: Sources of income	Gross income from each source (before deductions and	you listed in line 4. Debtor 2 Sources of Income	Gross income from each source (before deductions and
Yes. Fill in the details. From January 1 of current year until	Debtor 1: Sources of income	Gross income from each source (before deductions and	you listed in line 4. Debtor 2 Sources of Income	Gross income from each source (before deductions and
Yes. Fill in the details. From January 1 of current year until	Debtor 1 Sources of income Describe below.	Gross income from each source (before deductions and	you listed in line 4. Debtor 2 Sources of Income	Gross income from each source (before deductions and
Yes. Fill in the details. From January 1 of current year until the date you filed for bankruptcy:	Debtor 1 Sources of income Describe below.	Gross income from each source (before deductions and exclusions) \$	you listed in line 4. Debtor 2 Sources of Income	Gross income from each source (before deductions and
Yes. Fill in the details. From January 1 of current year until the date you filed for bankruptcy: For last calendar year: (January 1 to December 31,2016)	Debtor 1 Sources of income Describe below.	Gross income from each source (before deductions and exclusions) \$	you listed in line 4. Debtor 2 Sources of Income	Gross income from each source (before deductions and
Yes. Fill in the details. From January 1 of current year until the date you filed for bankruptcy: For last calendar year: (January 1 to December 31,2016)	Debtor 1. Sources of income Describe below.	Gross income from each source (before deductions and exclusions) \$	you listed in line 4. Debtor 2: Sources of Income Describe below.	Gross income from each source (before deductions and
From January 1 of current year until the date you filed for bankruptcy: For last calendar year: (January 1 to December 31,2016 YYYY	Debtor 1. Sources of income Describe below.	Gross income from each source (before deductions and exclusions) \$	you listed in line 4. Debtor-2 Sources of Income Describe below.	Gross income from each source (before deductions and exclusions) \$

ebtor 1	Hilario Turcious Velasquez First Name Middle Name Lest Name		_ Case	number (# known)	
	First Name Middle Name Last Name				
Part 3:	List Certain Payments You Wade Befo	re You Filed	l for Bankruptcy		
. Are eitł	ner Debtor 1's or Debtor 2's debts primarily c	onsumer deb	its?		
☐ No.	Neither Debtor 1 nor Debtor 2 has primarily "incurred by an individual primarily for a person	consumer de nal, family, or l	e bts. Consumer debts a household purpose."	are defined in 11 U.S.C. § 10	1(8) as
	During the 90 days before you filed for bankru			f \$6,225* or more?	
	☐ No. Go to line 7.				
	Yes. List below each creditor to whom you total amount you paid that creditor. Do child support and alimony. Also, do no	o not include p ot include payr	payments for domestic s ments to an attorney for	support obligations, such as this bankruptcy case.	
	* Subject to adjustment on 4/01/16 and every	3 years after th	nat for cases filed on or	after the date of adjustment.	
Yes	. Debtor 1 or Debtor 2 or both have primarily				
	During the 90 days before you filed for bankrup	otcy, did you p	ay any creditor a total o	f \$600 or more?	
	☑ No. Go to line 7.				
	☐ Yes. List below each creditor to whom you creditor. Do not include payments for alimony. Also, do not include paymen	domestic supr	oort obligations, such as	s child support and	
		Dates of payment	Total amount paid	Amount you still owe	Was this payment for.
			\$	\$	☐ Mortgage
	Creditor's Name				Car
	Number Street				Credit card
					Loan repayment
					Suppliers or vendor
	City State ZIP Code				Other
		÷ .		•	
	Creditor's Name		\$	\$	☐ Mortgage
	Creditor's Name				Car
	Number Street				Credit card
					Loan repayment
					Suppliers or vendor
	City State ZIP Code				Other
					e van e
	Creditor's Name		\$	\$	☐ Mortgage
					Car
	Number Street				Credit card
					Loan repayment
					Suppliers or vendor
					Other

1	Hilario Turciou				_	Case number (# known)	
	First Name Mildo	de Name	Last Name				
nside corpo agent such	lers include your relat orations of which you it, including one for a as child support and	tives; any gen are an office business you alimony.	eral partners; r r, director, pers operate as a s	elatives of any on in control, o	general partners; p r owner of 20% or a	artnerships of whic more of their voting	who was an insider? th you are a general partner; securities; and any managing r domestic support obligations,
-	'es. List all payments	to an insider.		Dates of payment	Total amount pald	Amount you still owe	Reason for this payment
	Insider's Name				\$	\$	
	Number Street						
	Street						
	City	State	ZIP Code				
		;			\$	\$	
	Insider's Name				T	· ·	
•	Number Street						
	City	State	ZIP Code				
an in: Includ ☑ N	sider? de payments on debt	s guaranteed	or cosigned by		ayments or trans	fer any property o	n account of a debt that benefited
	es. cist all payments	triat beriefitet	an molder.	Dates of	Total amount	Amount you still	Reason for this payment
				payment	pald	owe	Include creditor's name
	Insider's Name				\$. \$	
	Number Street						
	City	State	ZIP Code				
	•					•	
,	Insider's Name		<u> </u>		\$, \$	
	Number Street						
-	···						
;	City	State	ZIP Code				

Hilario Turcious Velasquez		Case number (# know	n)	
First Name Middle Name Last Na	anne	Case Hullines (I Milow	'/	-
Identify Legal Actions, Reposse	essions, and Foreclos	ures		
nin 1 year before you filed for bankruptc				
all such matters, including personal injury of contract disputes.	cases, small claims actions	s, divorces, collection suits, pater	nity actions, sup	oort or custody modificati
No				
No Yes. Fill in the details.				
Too. I will the double.	Nature of the case	Court or agency		Status of the case
ĺ		oount of agency		otatus of the case
Case title		Court Name		—— Pending
		Court Hame		On appeal
		Number Street		Concluded
Case number		:		
		City Sta	te ZIP Code	
Case title		Court Name		— Pending
				On appeal
		Number Street		Concluded
Case number		:		
		City Sta	te ZIP Code	
es. Fill in the information below.	Departure the new	annadu.	Data	Mahara 844 a unuu
	Describe the pro	heira	Date	Value of the property
Creditor's Name				c
				\$
Number Cina-i				
Number Street	Explain what hap	ppened		\$
Number Street	Explain what hap	ppened ras repossessed.		\$
Number Street	Explain what hap Property wa	ppened ras repossessed. ras foreclosed.		\$
	Explain what hap Property wa Property wa	ppened ras repossessed. ras foreclosed. ras garnished.		
Number Street City State ZIP Cod	Explain what hap Property wa Property wa Property wa Property wa	ppened ras repossessed. ras foreclosed. ras garnished. ras attached, seized, or levied.	Data	20 Million Charles Town on Springers Art 19 may a magazinari and
	Explain what hap Property wa Property wa	ppened ras repossessed. ras foreclosed. ras garnished. ras attached, seized, or levied.	Date	20 Million Charles Town on Springers Art 19 may a magazinari and
	Explain what hap Property wa Property wa Property wa Property wa	ppened ras repossessed. ras foreclosed. ras garnished. ras attached, seized, or levied.	Date	
	Explain what hap Property wa Property wa Property wa Property wa	ppened ras repossessed. ras foreclosed. ras garnished. ras attached, seized, or levied.	Date	
City State ZIP Cod	Explain what hap Property wa Property wa Property wa Property wa	ppened ras repossessed. ras foreclosed. ras garnished. ras attached, seized, or levied.	Date	
City State ZIP Cod	Explain what hap Property wa Property wa Property wa Property wa Property wa Describe the property was	ppened as repossessed. as foreclosed. as garnished. as attached, seized, or levied. aperty	Date	20 Million Charles va
City State ZIP Cod	Explain what hap Property wa Property wa Property wa Property wa	ppened as repossessed. as foreclosed. as garnished. as attached, seized, or levied. aperty	Date	
City State ZIP Cod	Explain what hap Property was Property was Property was Property was Explain what hap Property was Explain what hap	ppened ras repossessed. ras foreclosed. ras garnished. ras attached, seized, or levied. reperty ppened ras repossessed.	Date	20 Million Charles va
City State ZIP Cod	Explain what hap Property water Prop	ppened ras repossessed. ras foreclosed. ras garnished. ras attached, seized, or levied. pperty	Date	Value of the property

hin 90 days before you filed for bankru	uptcy, did any creditor, including a bank or financ	cial institution, set off any amo	ounts from you
ounts or refuse to make a payment be No	ecause you owed a debt?		
No Yes. Fill in the details.			
Tes. Fin in the details.			
	Describe the action the creditor took	Date action was taken	Amount
Creditor's Name		was taken	
		•	
Number Street		<u> </u>	
		•	
	The second secon	The street of th	
City State ZIP Code	Last 4 digits of account number: XXXX		
No Yes			
			
List Certain Gifts and Contribu	utions		
·			
in 2 years before you filed for bankrup	otcy, did you give any gifts with a total value of n	nore than \$600 per person?	
No	ptcy, did you give any gifts with a total value of n	nore than \$600 per person?	
No	ptcy, did you give any gifts with a total value of n	nore than \$600 per person?	
No ∕es. Fill in the details for each gift.			Walter
in 2 years before you filed for bankrup No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person	Describe the glfts	Dates you gave the glits	Value
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600		Dates you gave the glits	Value
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person	Describe the glfts	Dates you gave the glits	Value \$
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person	Describe the glfts	Dates you gave the glits	Value \$
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person	Describe the glfts	Dates you gave the glits	Value \$ \$
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift	Describe the glfts	Dates you gave the glits	\$
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift	Describe the glfts	Dates you gave the glits	\$
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift	Describe the glfts	Dates you gave the glits	\$
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift	Describe the glfts	Dates you gave the glits	\$
Ves. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Ferson to Whom You Gave the Gift Jumber Street State ZIP Code	Describe the glfts	Dates you gave the glits	\$
Ves. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Further Street State ZIP Code Person's relationship to you	Describe the glfts	Dates you gave the glits	\$
Gifts with a total value of more than \$600 per person Verson to Whom You Gave the Gift Formula of the details for each gift. State ZIP Code Verson's relationship to you Sifts with a total value of more than \$600	Describe the gifts Describe the gifts	Dates you gave the gifts Dates you gave	\$
Gifts with a total value of more than \$600 per person Verson to Whom You Gave the Gift Formula of the details for each gift. State ZIP Code Verson's relationship to you Sifts with a total value of more than \$600	Describe the glfts	Dates you gave the gifts Dates you gave	\$\$
Gifts with a total value of more than \$600 per person Verson to Whom You Gave the Gift Verson's relationship to you Sifts with a total value of more than \$600 per person	Describe the gifts Describe the gifts	Dates you gave the gifts Dates you gave	\$\$
Gifts with a total value of more than \$600 per person Verson to Whom You Gave the Gift Verson's relationship to you Sifts with a total value of more than \$600 per person	Describe the gifts Describe the gifts	Dates you gave the gifts Dates you gave	\$\$
Gifts with a total value of more than \$600 per person Verson to Whom You Gave the Gift Verson's relationship to you Sifts with a total value of more than \$600 per person	Describe the gifts Describe the gifts	Dates you gave the gifts Dates you gave	\$\$
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift	Describe the gifts Describe the gifts	Dates you gave the gifts Dates you gave	\$\$
Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person	Describe the gifts Describe the gifts	Dates you gave the gifts Dates you gave	\$\$
Gifts with a total value of more than \$600 per person Verson to Whom You Gave the Gift Verson's relationship to you Sifts with a total value of more than \$600 per person	Describe the gifts Describe the gifts	Dates you gave the gifts Dates you gave	\$\$

1 Hilario Turciou		Case number (if known)_		
THE PARTY OF THE P	Li			
/ithin 2 years before yo	ou filed for bankr	uptcy, did you give any gifts or contributions with a total valu	ie of more than \$6	00 to any charity?
Ú No		. , , , , , , , , , , , , , , , , , , ,	*** **********************************	To to any onanty.
☐ Yes. Fill in the details	for each aift or ca	ontribution		
= 100.1 III III the details	ioi each gilt of co	antibution.		
Gifts or contributions		Describe what you contributed	Date you	Value
that total more than \$	600		contributed	
				\$
Charity's Name				Υ
				\$
				Ψ
		_		
Number Street			•	
City State Z	IP Code	-		
		The state of the s	-:	
•				
6: List Certain L	.osses			
Describe the property how the loss occurred		Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance	Date of your loss	Value of property lost
		claims on line 33 of Schedule A/B: Property.		
				œ
				Φ
7. List Certain Pa	umania ar Tra	Market No.		
List Gertain Pa	lyments or ma	nsiers		ne. Inc.
		ptcy, did you or anyone else acting on your behalf pay or tra	nsfer any property	to anyone
		or preparing a bankruptcy petition? reparers, or credit counseling agencies for services required in y	our bonkruntou	
	initiapitaly potition p	reparers, or credit countering agencies for services required in y	our bankruptcy.	
☑ No ☑ Yes. Fill in the details.				
Yes. Fill in the details.				
Kafi Harrig		Description and value of any property transferred	Date payment or	Amount of paymer
Person Who Was Paid			transfer was made	
41 Hilton Avenue)	Check		
Number Street	-		07/20/2018	\$700.00
				\$
Hempstead	NY 11550	·		
City	State ZIP Code			
kharrislaw@gma Emall or website address	il.com			
LINGII OF WODSILE BUDIESS				
Person Who Made the Pay	ment if Not You		:	

First Name Middle Name Las	it Name	Case number (if known)		
encies (see age consistentials) - to represented to the level among a source on the administration of the second	Description and value of any property	transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid	-			
				\$
Number Street	•			_
	- 1			\$
			1 4	
City State ZIP Code				
Email or website address	_:			
Person Who Made the Payment, if Not You				
No Yes. Fill in the details.				
	Description and value of any property	transferred	Date payment or transfer was	Amount of payme
Person Who Was Paid	- Contraction and the contraction of the contractio	official de Constitution (China) and the Constitution of the Const	made	
Number Street	-			\$
	-			Φ.
City State ZIP Code	:			Φ
nin 2 years before you filed for bankru sferred in the ordinary course of your ide both outright transfers and transfers not include gifts and transfers that you ha	business or financial affairs? made as security (such as the granting			
No Yes. Fill in the details.				
	Description and value of property transferred	Describe any property or debts paid in excha	nge	Date transfer was made
			nge	
Yes. Fill in the details.		or debts paid in excha	nge	
Yes. Fill in the details. Person Who Received Transfer		or debts paid in excha	nge `	
Yes. Fill in the details. Person Who Received Transfer Number Street	transferred	or debts paid in excha	nge `	
Person Who Received Transfer Number Street City State ZIP Code Person's relationship to you	transferred	or debts paid in excha	nge `	
Yes. Fill in the details. Person Who Received Transfer Number Street City State ZIP Code Person's relationship to you	transferred	or debts paid in excha	nge `	
Person Who Received Transfer Number Street City State ZIP Code Person's relationship to you	transferred	or debts paid in excha	nge `	

ame	or 1 Hilario Turciou First Name Midd	Case number (if known)	
otcy, did you transfer any propo set-protection devices.)	Within 10 years before yeare a beneficiary? (These	erty to a self-settled trust or similar device of w	vhich you
	✓ No✓ Yes. Fill in the details.		
Description and value of the prop		•	Date transfer was made
, //www.samanananananananananananananananananana		ere e per a communicación de la communicación de la communicación de la communicación de la communicación de l	Hus made
	Name of trust		
		et till kirktin dinnanningsgrap i syda tillad inda inn inningsgrap della dinda innings	
00000 20000000000000000000000000000000	??????????????????????????????????????		мотомого от технолого от техно
		t Boxes, and Storage Units	
	closed, sold, moved, or t	or instruments held in your name, or for your	
or other financial accounts; cer tives, associations, and other f	Include checking, saving brokerage houses, pens	tificates of deposit; shares in banks, credit un inancial institutions	ions,
area, abbookatorio, and other	☑ No	mariota menapore.	
	Yes. Fill in the details		
Last 4 digits of account number		Type of account or Date account was instrument closed, sold, moved, or transferred	Last balance before closing or transfer
xxxx	Name of Financial Instituti	Checking	\$
	Number Street	Savings	
		☐ Money market ☐ Brokerage	
	City	□ Other	
XXXX-		Checking	æ
	Name of Financial Institution	Savings	Ψ
	Number Street	☐ Money market	
		_	
	City	Control	
rear before you filed for bankru	City Do you now have, or did securities, cash, or other Mo		,
Who also had announce to the	Yes. Fill in the details	Departs the second	_
Who else had access to it?		Describe the contents	Do you still have it?
Name	Name of Financial Institution		☐ No ☐ Yes
Number Street	Number Street		
Mumber Street			
City State ZIP Code	City		:
Number Street City State ZIP Code	City		

	e you stored property in a storage uni	t or place other than your home	within 1 year	before you filed for bankru	otcy?
	No Yes. Fill in the details.				
		Who else has or had access to	it?	Describe the contents	Do you sti
					have it?
	Name of Storage Facility	Name		:	□ No
					Yes
	Number Street	Number Street			
		City State ZIP Code			
	City State ZIP Gode	<u>.</u>			
					·
art				Administration of the second s	
	you hold or control any property that hold in trust for someone.	someone else owns? Include a	ny property y	ou borrowed from, are storii	ng for,
	No				
	Yes. Fill in the details.				
		Where is the property?		Describe the property	Value
	Owner to Manage				
	Owner's Name				\$
	Number Street	. Number Street		; !	
					:
	City State ZIP Code	City State	ZIP Code		: : : : :
ant		•	ZIP Code	The same of the sa	i i i i i
	0: Give Details About Environ	mental information	ZIP Code		2
or th	O: Give Details About Environ purpose of Part 10, the following def	mental information			
or th <i>En</i> ha:	0: Give Details About Environ	initions apply: ate, or local statute or regulation or material into the air, land, so	n concerning	er, groundwater, or other m	leases of edium,
or th En ha: inc	Give Details About Environ purpose of Part 10, the following def purpose of Part 10, the following def purpo	initions apply: ate, or local statute or regulation or material into the air, land, soiing the cleanup of these substa	n concerning il, surface wat unces, wastes	er, groundwater, or other m , or material.	edium,
or th En haz inc Sit util	Give Details About Environ purpose of Part 10, the following def vironmental law means any federal, standous or toxic substances, wastes, of luding statutes or regulations controll means any location, facility, or prope	initions apply: ate, or local statute or regulation or material into the air, land, soi ing the cleanup of these substatety as defined under any enviro e it, including disposal sites. Invironmental law defines as a female	n concerning il, surface wat ances, wastes onmental law,	er, groundwater, or other m , or material. whether you now own, ope	edium, rate, or
or th En haz inc Sit util Haz	Give Details About Environ purpose of Part 10, the following def vironmental law means any federal, sta ardous or toxic substances, wastes, a luding statutes or regulations controll means any location, facility, or prope ize it or used to own, operate, or utilize ardous material means anything an e	initions apply: ate, or local statute or regulation or material into the air, land, so ing the cleanup of these substatety as defined under any envirous eit, including disposal sites. nvironmental law defines as a h, contaminant, or similar term.	n concerning il, surface wat ances, wastes onmental law, nazardous wa	er, groundwater, or other m , or material. whether you now own, ope ste, hazardous substance, to	edium, rate, or
En haz ind Sit util Haz sul	Give Details About Environmental law means any federal, standard or toxic substances, wastes, and graduates or regulations controlled means any location, facility, or properties it or used to own, operate, or utilizated us material means anything an estance, hazardous material, pollutant all notices, releases, and proceeding	initions apply: ate, or local statute or regulation or material into the air, land, so ing the cleanup of these substatety as defined under any envirce it, including disposal sites. Invironmental law defines as a hand of the contaminant, or similar term. In that you know about, regardless.	n concerning il, surface wat ances, wastes onmental law, nazardous wa	er, groundwater, or other m , or material. whether you now own, ope ste, hazardous substance, to ney occurred.	edium, rate, or oxic
or th En haz inc Sit util Haz sul epor	Give Details About Environ e purpose of Part 10, the following def vironmental law means any federal, strardous or toxic substances, wastes, of luding statutes or regulations controll e means any location, facility, or prope ize it or used to own, operate, or utilize vardous material means anything an e stance, hazardous material, pollutant et all notices, releases, and proceeding any governmental unit notified you the	initions apply: ate, or local statute or regulation or material into the air, land, so ing the cleanup of these substatety as defined under any envirce it, including disposal sites. Invironmental law defines as a hand of the contaminant, or similar term. In that you know about, regardless.	n concerning il, surface wat ances, wastes onmental law, nazardous wa	er, groundwater, or other m , or material. whether you now own, ope ste, hazardous substance, to ney occurred.	edium, rate, or oxic
or the Enthalian income Sittle Halls sull epor	Give Details About Environmental law means any federal, strandous or toxic substances, wastes, aluding statutes or regulations controlled means any location, facility, or properties it or used to own, operate, or utilized arrandous material means anything an electronic means anything and electronic material, pollutant all notices, releases, and proceeding any governmental unit notified you the No	initions apply: ate, or local statute or regulation or material into the air, land, so ing the cleanup of these substatety as defined under any envirce it, including disposal sites. Invironmental law defines as a hand of the contaminant, or similar term. In that you know about, regardless.	n concerning il, surface wat ances, wastes onmental law, nazardous wa	er, groundwater, or other m , or material. whether you now own, ope ste, hazardous substance, to ney occurred.	edium, rate, or oxic
or the Enthaland Income Sit util Haland Sulfanor Haland Sulfan	Give Details About Environ e purpose of Part 10, the following def vironmental law means any federal, strardous or toxic substances, wastes, of luding statutes or regulations controll e means any location, facility, or prope ize it or used to own, operate, or utilize vardous material means anything an e stance, hazardous material, pollutant et all notices, releases, and proceeding any governmental unit notified you the	initions apply: ate, or local statute or regulation or material into the air, land, so ing the cleanup of these substatety as defined under any envirce it, including disposal sites. Invironmental law defines as a handle contaminant, or similar term. In that you know about, regardle that you may be liable or potentions.	n concerning il, surface wat ances, wastes onmental law, nazardous wa ess of when the	er, groundwater, or other m , or material. whether you now own, open ste, hazardous substance, to ney occurred. er or in violation of an envir	edium, rate, or oxic onmental law?
or the Enthalian income Sittle Halls sull epor	Give Details About Environmental law means any federal, strandous or toxic substances, wastes, aluding statutes or regulations controlled means any location, facility, or properties it or used to own, operate, or utilized arrandous material means anything an electronic means anything and electronic material, pollutant all notices, releases, and proceeding any governmental unit notified you the No	initions apply: ate, or local statute or regulation or material into the air, land, so ing the cleanup of these substatety as defined under any envirce it, including disposal sites. Invironmental law defines as a hand of the contaminant, or similar term. In that you know about, regardless.	n concerning il, surface wat ances, wastes onmental law, nazardous wa ess of when the	er, groundwater, or other m , or material. whether you now own, ope ste, hazardous substance, to ney occurred.	edium, rate, or oxic
or th En haz inc Sit util Haz sul epor	Give Details About Environmental law means any federal, strandous or toxic substances, wastes, aluding statutes or regulations controlled means any location, facility, or properties it or used to own, operate, or utilize arrows material means anything an electronic means, and proceeding any governmental unit notified you the No	initions apply: ate, or local statute or regulation or material into the air, land, soing the cleanup of these substatety as defined under any envirouse it, including disposal sites. Invironmental law defines as a hardy of the contaminant, or similar term. In that you know about, regardles that you may be liable or potential. Governmental unit	n concerning il, surface wat ances, wastes onmental law, nazardous wa ess of when the	er, groundwater, or other m , or material. whether you now own, open ste, hazardous substance, to ney occurred. er or in violation of an envir	edium, rate, or oxic onmental law?
or th En haz inc Sit util Haz sul epor	Give Details About Environmental law means any federal, strandous or toxic substances, wastes, aluding statutes or regulations controlled means any location, facility, or properties it or used to own, operate, or utilized arrandous material means anything an electronic means anything and electronic material, pollutant all notices, releases, and proceeding any governmental unit notified you the No	initions apply: ate, or local statute or regulation or material into the air, land, so ing the cleanup of these substatety as defined under any envirce it, including disposal sites. Invironmental law defines as a handle contaminant, or similar term. In that you know about, regardle that you may be liable or potentions.	n concerning il, surface wat ances, wastes onmental law, nazardous wa ess of when the	er, groundwater, or other m , or material. whether you now own, open ste, hazardous substance, to ney occurred. er or in violation of an envir	edium, rate, or oxic onmental law?
or th En haz inc Sit util Haz sul epor	Give Details About Environmental law means any federal, strandous or toxic substances, wastes, aluding statutes or regulations controlled means any location, facility, or properties it or used to own, operate, or utilize arrows material means anything an electronic means, and proceeding any governmental unit notified you the No	initions apply: ate, or local statute or regulation or material into the air, land, soing the cleanup of these substatety as defined under any envirouse it, including disposal sites. Invironmental law defines as a hardy of the contaminant, or similar term. In that you know about, regardles that you may be liable or potential. Governmental unit	n concerning il, surface wat ances, wastes onmental law, nazardous wa ess of when the	er, groundwater, or other m , or material. whether you now own, open ste, hazardous substance, to ney occurred. er or in violation of an envir	edium, rate, or oxic onmental law?

tor 1	Hilario Turcious Velasquez	Name	Case number (if known)	
	e you notified any governmental unit o	f any release of hazardous mate	erial?	
	No Yes. Fill in the details.			
	res.rm m the details.	Governmental unit	Environmental law, if you know it	Date of notice
			The second secon	
	Name of site	Governmental unit	_	: :
	Number Street	Number Street	·	i
		City State ZIP Code	_	
	City State ZIP Code	•		
Hav	e vou been a party in any judicial or ad	ministrative proceeding under a	iny environmental law? Include settleme	ents and orders
Ø		processing arrange	my official law y morado octionio	and orders.
	Yes. Fill in the details.			
		Court or agency	Nature of the case	Status of the case
	Case title	nda .		
		Court Name		Pending On appeal
		Number Street		☐ Concluded
		_		
	Case number	City State ZIP C	Code	
rt 1	17 Give Details About Your Bus	lage er Coursettere to Cur	nu Bustana	
			have any of the following connections t	o any husinees?
	A sole proprietor or self-employed			o any business i
	A member of a limited liability comp	pany (LLC) or limited liability pa	rtnership (LLP)	
	A partner in a partnershipAn officer, director, or managing ex	secutive of a corporation		
	An owner of at least 5% of the votir		pration	
	No. None of the above applies. Go to P			
	Yes. Check all that apply above and fill		ısiness.	
		Describe the nature of the busin		
	Business Name	The same transfer of the same	Do not include Socia	I Security number or ITIN.
	Number Street		EIN:	
	Number Street	Name of accountant or bookkee	per Dates business exist	ed
			M	
	City State ZIP Code		From1	
		Describe the nature of the busin		on number
	Business Name		Do not include Socia	I Security number or ITIN.
			EIN:	
	Number Street	Name of accountant or bookkee	per Dates business exist	
		1	•	
	City 200 C	:	From 1	Го
	City State ZIP Code	: ·		

State

r 1 Hilario Turcious First Name Middle	Hilario Turcious Velasquez First Name Middle Name Last Name		Case number (# known)	
		e nature of the business	Employer Identification number Do not include Social Security number or ITIN.	
Business Name			EIN:	
Number Street	Name of acc	countant or bookkeeper	Dates business existed	
City	State ZIP Code		From To	
ESA-297000000000000000000000000000000000000			TO THE WAS A STATE OF THE STATE	
Vithin 2 years before you nstitutions, creditors, or 1 No		ive a financial statement to a	anyone about your business? Include all financial	
Yes. Fill in the details	below.			
	Date Issued			
Name	MM / DD / YYYY	Y		
Number Street				
City 5	State ZIP Code			
124 Sign Below				
answers are true and coi in connection with a ban 18 U.S.C. §§ 152, 1341, 1	rect. I understand that making kruptcy case can result in fines	a false statement, concealing s up to \$250,000, or imprison	and I declare under penalty of perjury that the g property, or obtaining money or property by fraud ment for up to 20 years, or both.	
	·	organical of Bubble 2		
Date	nages to Your Statement of Eli	Date	s Filing for Bankruptcy (Official Form 107)?	
□ No ☑ Yes	pages to roal diatement of the	nanciai Airairs IOF Mulviudai.	S Plung for Bankruptcy (Unicial Form 107)?	
	ay someone who is not an atto	rnev to hein you fill out bank	kruntcy forms?	
√ No		moy to notp you in out baili	a uptoy forms i	

Bayview Loan Servicing 4425 Ponce De Leon Blvd Coral gables, FL 33146

Chase PO Box 15298 Wilmington, DE 19850

Chase Home Equity 10790 Rancho Berna San Diego, CA 92127

Chase Mortgage 10790 Ranch Berna San Diego, CA 92127

DSNB Macys PO Box 8113 Mason, OH 45040

Unifund CCR LLC c/o Mullooly, Jeffrey, Rooney & Flynn, LLP 6851 Jericho Turnpike Syosset, NY 11791